



Companies House

AR01 (ef)

Annual Return



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Company Name: **53 EQUITY PLC**

Company Number: **08071312**

Date of this return: **06/11/2014**

SIC codes: **07290**

Company Type: **Public limited company**

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
ENGLAND
KT10 9AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAVID VENUS & COMPANY LLP**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **OC309455**

Company Director 1

Type: **Person**

Full forename(s): **DR WERNER HENRY**

Surname: **ZSCHAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1951** *Nationality:* **GERMAN**

Occupation: **MASTERS IN COMPUTER
SCIENCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1700000 ORDINARY shares held as at the date of this return**
Name: **FABIAN ARTHUR DERUNGS**

Shareholding 2 : **1650000 ORDINARY shares held as at the date of this return**
Name: **CYRILLO ERMINIO CARENINI**

Shareholding 3 : **1650000 ORDINARY shares held as at the date of this return**
Name: **OLIVER NIKOLA RUNTIC**

Shareholding 4 : **5000000 ORDINARY shares held as at the date of this return**
Name: **WERNER HENRY ZSCHAU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.