



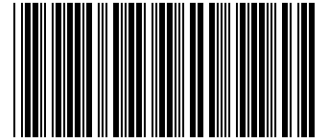
Companies House
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Annual Return

Company Name: **AEQUITAS CORPORATE FINANCE LIMITED**

Company Number: **SC226975**



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Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **15/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

**16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DM COMPANY SERVICES LIMITED** *Address:* **16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND EH2 4DF**

Director 1:

Name: **JAMES WALLACE RODGER** *Address:* **93 MAYFIELD ROAD
EDINBURGH
MIDLOTHIAN EH9 3AQ**
Date of Birth: **08/03/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2008

Name: **JAMES WALLACE RODGER**

Address: **93 MAYFIELD ROAD
EDINBURGH EH9 3AQ**

Shareholding 2:

99 ORDINARY Shares held as at 15/01/2008

Name: **KAREEN KEAY RODGER**

Address: **93 MAYFIELD ROAD
EDINBURGH EH9 3AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (SC)**