



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2010**

X2DJNIBB

Company Name: **AEQUITAS CORPORATE FINANCE LIMITED**

Company Number: **SC226975**

Date of this return: **15/01/2010**

SIC codes: **6713**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **DM COMPANY SERVICES LIMITED**

Registered or principal address: **16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4DF**

European Economic Area (EEA) Company

Register Location: **16 CHARLOTTE SQUARE, EDINBURGH**

Registration Number: **SC091698**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JAMES WALLACE**

Surname: **RODGER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1967-03-08** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AUTHORISED, CALLED UP, ALLOTTED AND FULLY PAID ORDINARY SHARES OF #1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/01/2010

Name: **JAMES WALLACE RODGER**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 15/01/2010

Name: **KAREEN KEAY RODGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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