



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUITY CONSULTANTS LIMITED**

Company Number: **03008156**

Date of this return: **10/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O CORNELIUS BARTON & CO
29-30 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MEENAKSHI**

Surname: **SETHI**

Former names:

Service Address: **9 LYNDHURST GARDENS
LONDON
N3 1TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARASH PAL**

Surname: **SETHI**

Former names:

Service Address: **9 LYNDHURST GARDENS
LONDON
N3 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1950** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MEENAKSHI**

Surname: **SETHI**

Former names:

Service Address: **9 LYNDHURST GARDENS
LONDON
N3 1TA**

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

Date of Birth: **04/12/1950** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1.00 PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MEENAKSHI SETHI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HARASH PAL SETHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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