



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2015**

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Company Name: **EQUIPCODE LIMITED**

Company Number: **03395337**

Date of this return: **07/10/2015**

SIC codes: **70210**

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

Situation of Registered Office: **PO BOX 761
36 APERS AVENUE
WOKING
SURREY
GU22 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **CHIVERS**

Former names:

Service Address: **36 APERS AVENUE
WESTFIELD
WOKING
GU22 9NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD CHRISTOPHER**

Surname: **COX**

Former names:

Service Address: **1 RAMMELL MEWS
FRYTHE WAY
CRANBROOK
KENT
TN17 3BQ**

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

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNY ANN**

Surname: **COX**

Former names:

Service Address: **1 RAMMELL MEWS
FRYTHE WAY
CRANBROOK
KENT
ENGLAND
TN17 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **COUNSELLOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DO NOT UNDERSTAND QUESTION

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 07/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HOWARD COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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