



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168APZT

Company Name: **EQ Trust UK Limited**

Company Number: **07210020**

Date of this return: **31/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
ENGLAND
CR8 2BR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PALMERSTON SECRETARIES LIMITED**

*Registered or
principal address:* **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

European Economic Area (EEA) Company

Register Location: **CARDIFF, UK**
Registration Number: **02680709**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHIAS**

Surname: **BELZ**

Former names:

Service Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/09/1968** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY VICTOR**

Surname: **HAWKER**

Former names:

Service Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **IAIN DAVID**

Surname: **JOHNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: **25/03/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **DANNY HENRY**

Surname: **KRAGT**

Former names:

Service Address: **PALMERSTON HOUSE
814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/04/1962** *Nationality:* **DUTCH**
Occupation: **ECONOMIST**

Company Director 5

Type: **Corporate**

Name: **PALMERSTON REGISTRARS LIMITED**

*Registered or
principal address:* **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

European Economic Area (EEA) Company

Register Location: **CARDIFF, UK**

Registration Number: **02323945**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>			
ALL SHARES HOLD EQUAL VOTING RIGHTS			

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 31/03/2012 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 : **75 ORDINARY SHARES shares held as at the date of this return**
Name: **EQUITY TRUST (NETHERLANDS) BV**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **ANTONY VICTOR HAWKER & FIONA HAWKER (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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