



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUISOLVE LTD**

Company Number: **05448205**

Date of this return: **10/05/2016**

SIC codes: **69201**
70229

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

Situation of Registered Office: **RANWORTH FARM SWISSLAND HILL**
DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 2NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATASHA**

Surname: **TRAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **ANCIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** Nationality: **BELGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NATASHA

Surname: TRAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1966 *Nationality:* CANADIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY (INCLUDING ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY (INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **240 A ORDINARY shares held as at the date of this return**
Name: **NATASHA TRAN**

Shareholding 2 : **760 B ORDINARY shares held as at the date of this return**
Name: **GERALD ANCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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