



Companies House

**AR01** (ef)

**Annual Return**



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**X47C7AFC**

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*Company Name:* **EQUISOLVE LTD**

*Company Number:* **05448205**

*Date of this return:* **10/05/2015**

*SIC codes:* **69201**  
**70229**

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

*Situation of Registered Office:* **LITTLE RUSPERS OSMUNDA BANK**  
**DORMANS PARK**  
**EAST GRINSTEAD**  
**WEST SUSSEX**  
**RH19 2NB**

**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*

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## *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: **19/02/1971**                      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:* 25/12/1966 *Nationality:* CANADIAN

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. RIGHT TO VOTE 2. RIGHT TO DIVIDENDS 3. RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA TRAN**

*Shareholding 2* : **760 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.