



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2011**

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Company Name: **Equifax EUA Limited**

Company Number: **07171199**

Date of this return: **26/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CAPITAL HOUSE 25 CHAPEL STREET
LONDON
UNITED KINGDOM
NW1 5DS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHAWN ROY**

Surname: **HOLTZCLAW**

Former names:

Service Address: **CAPITAL HOUSE 25 CHAPEL STREET
LONDON
UNITED KINGDOM
NW1 5DS**

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

Date of Birth: **30/09/1966** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NISHIL**

Surname: **KHIMASIA**

Former names:

Service Address: **CAPITAL HOUSE 25 CHAPEL STREET
LONDON
UNITED KINGDOM
NW1 5DS**

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

Date of Birth: **27/06/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1042372.88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1263200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 160 ORDINARY shares held as at 2011-02-26

Name: EQUIFAX LUXEMBOURG (NO 3) S.A.R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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