



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EQUIPE (UK) LIMITED**

*Company Number:* **04646286**

*Date of this return:* **23/01/2016**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **4 FFYNNON Y CEIRW, BRYMBO ROAD  
BWLCHGWYN  
WREXHAM  
LL11 5UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON DIANA MARY**

*Surname:* **WELLENS**

*Former names:*

*Service Address:* **4 FYNNON Y CEIRW  
BRYMBO ROAD,  
BWLCHGWYN  
WREXHAM  
LL11 5UA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY ROLAND**

*Surname:*                            **WELLENS**

*Former names:*

*Service Address:*                **4 FYNNON Y CEIRW  
BRYMBO ROAD  
BWLCHGWYN  
WREXHAM  
LL11 5UA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

A)VOTING RIGHTS ARE EQUAL BETWEEN SHAREHOLDERS B)ANY DISTRIBUTION OF DIVIDEND IS EQUAL IN PROPORTION TO THE NUMBER OF SHARES HELD C)IN THE EVENT OF A DISTRIBUTION OF CAPITAL, IT SHALL BE ALLOCATED IN PROPORTION TO THE NUMBER OF SHARES HELD D)SHARES CAN ONLY BE REDEEMED WITH THE AGREEMENT OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY ROLAND WELLENS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON DIANA MARY WELLENS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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