



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X20P4OLN

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*Company Name:* **EQUITY TRUST LIMITED**

*Company Number:* **02679097**

*Date of this return:* **20/01/2013**

*SIC codes:* **64202**

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

*Situation of Registered Office:* **NEWENT BUSINESS PARK  
NEWENT  
GLOUCESTERSHIRE  
GL18 1DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ROBERT**

*Surname:* **WATTAM**

*Former names:*

*Service Address:* **LANSDOWN  
HENMORE LANE UPPER WEARE  
AXBRIDGE  
SOMERSET  
BS26 2LB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL AZIZ**

*Surname:*                         **KFOURI**

*Former names:*

*Service Address:*                **THE CEDAR  
63 SHEPHERDS WAY  
LIPHOOK  
HAMPSHIRE  
GU30 7HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ROBERT**

*Surname:*                            **WATTAM**

*Former names:*

*Service Address:*                **LANSDOWN**  
   **HENMORE LANE UPPER WEARE**  
   **AXBRIDGE**  
   **SOMERSET**  
   **BS26 2LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/07/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING &amp; DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FIXED INTEREST NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2250000</b>
		<i>Total aggregate nominal value</i>	<b>2250000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **JTC TRUSTEES LIMITED**

*Shareholding 2* : **2000000 PREFERENCE shares held as at the date of this return**  
*Name:* **JTC TRUSTEES LIMITED**

## *Authorisation*

*Authenticated*

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

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