



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* EQUINOXE SOLUTIONS LIMITED

*Company Number:* 06644359

*Date of this return:* 11/07/2012

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 77 CHAPEL STREET  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LR

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR LEE**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **VILLAGE HOUSE VILLAGE ROAD  
COLESHILL  
AMERSHAM  
BUCKS  
UNITED KINGDOM  
HP7 0LQ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LEE HOWARD**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **VILLAGE HOUSE  
VILLAGE ROAD  
COLESHILL  
BUCKINGHAMSHIRE  
HP7 0LQ**

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

*Date of Birth:* **06/02/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **LEE PARKER**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT KEMP**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY PARKER**

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### *Authorisation*

*Authenticated*

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

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