



Companies House

AR01 (ef)

Annual Return



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Company Name: EQUINOXE SOLUTIONS LIMITED

Company Number: 06644359

Date of this return: 11/07/2014

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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