



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: **11/07/2013**

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 11/07/2013 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 : **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.