



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/10/2008**

Company Name: **EQUITIX HOLDINGS LTD**

Company Number: **05972500**

Company Details

Period Ending: **19/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOUNDARY HOUSE 91-93
CHARTERHOUSE
STREET
LONDON
EC1M 6HR**

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH BARNABAS CROSSLEY** *Address:* **STONEBRIDGE HOUSE WIVETON
HOLT
NORFOLK
NR25 7TP**

Director 1 :

Name: **HUGH BARNABAS
CROSSLEY** *Address:* **STONEBRIDGE HOUSE WIVETON
HOLT
NORFOLK
NR25 7TP**

Date of Birth: **02/03/1973** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JOHN DAVID HARRIS** *Address:* **THE CHILTERNS OAKHURST AVENUE
WEST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 2ND**

Date of Birth: **11/07/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **GEOFFREY ALLAN
JACKSON**

Address: **59 HEMPSTEAD LANE
POTTERS END
BERKHAMSTED
HERTFORDSHIRE
HP4 2RZ**

Date of Birth:
 03/12/1954

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **KEITH JOHN MADDIN**

Address: **27 WAYNEFLETE TOWER AVENUE
ESHER
SURREY
KT10 8QQ**

Date of Birth:
 09/06/1962

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **NICHOLAS PARKER**

Address: **KENNELWOOD 32 MAIN ROAD
WOOLVERSTONE
SUFFOLK
IP9 1BA**

Date of Birth:
 07/08/1969

Nationality:
 BRITISH

Occupation:
 CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100000	GBP500
B ORDINARY	100000	GBP500
<i>TOTALS</i>		
	200000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5500 B ORDINARY Shares held as at 19/10/2008

Name: **JOHN HARRIS**

Address:

Shareholding 2:

78000 B ORDINARY Shares held as at 19/10/2008

Name: **CABOT SQUARE CAPITAL NOMINEE LIMITED**

Address:

Shareholding 3:

100000 A ORDINARY Shares held as at 19/10/2008

Name:

CABOT SQUARE CAPITAL NOMINEE LIMITED

Address:

Shareholding 4:

5500 B ORDINARY Shares held as at 19/10/2008

Name:

NICHOLAS PARKER

Address:

Shareholding 5:

5500 B ORDINARY Shares held as at 19/10/2008

Name:

HUGH CROSSLEY

Address:

Shareholding 6:

5500 B ORDINARY Shares held as at 19/10/2008

Name:

GEOFFREY JACKSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**