



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2008**

Company Name: **EQUINITI SAVINGS NOMINEES LIMITED**

Company Number: **06248734**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASPECT HOUSE
SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER KENNETH SWABEY** *Address:* **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA**

Director 1 :

Name: **MR GAVIN DALZIEL DOWNS** *Address:* **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA**

Date of Birth: **22/10/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS JOANNE PALMER** *Address:* **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA**

Date of Birth: **11/06/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MR BRIAN SPICKETT

Address: ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA

Date of Birth:

27/12/1955

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/05/2008
1 DISPOSED OF IN PERIOD ON 10/08/2007

Name: WG&M SECRETARIES LIMITED

Address: 1 SOUTH PLACE
LONDON
UNITED KINGDOM
EC2M 2WG

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2008

Name:

EQUINITI FINANCIAL SERVICES LIMITED

Address:

ASPECT HOUSE SPENCER ROAD

LANCING

WEST SUSSEX

UNITED KINGDOM

BN99 6DA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/06/2008**

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