



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EQUITIX INVESTMENT MANAGEMENT LTD**

Company Number: **06273020**

Date of this return: **19/10/2009**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BOUNDARY HOUSE
91-93 CHARTERHOUSE STREET
LONDON
EC1M 6HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O EQUITIX INVESTMENT MANAGEMENT LIMITED
BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR HUGH BARNABAS
<i>Surname:</i>	CROSSLEY
<i>Former names:</i>	
<i>Service Address:</i>	STONEBRIDGE HOUSE WIVETON HOLT NORFOLK NR25 7TP

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGH BARNABAS**
Surname: **CROSSLEY**
Former names:
Service Address: **STONEBRIDGE HOUSE**
 WIVETON
 HOLT
 NORFOLK
 NR25 7TP

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

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

Company Director **2**

Type: **Person**
Full forename(s): **JOHN DAVID**
Surname: **HARRIS**
Former names:
Service Address: **THE CHILTERN**
 OAKHURST AVENUE WEST COMMON
 HARPENDEN
 HERTFORDSHIRE
 AL5 2ND

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY ALLAN**
Surname: **JACKSON**
Former names:
Service Address: **59 HEMPSTEAD LANE**
 POTTERS END
 BERKHAMSTED
 HERTFORDSHIRE
 HP4 2RZ

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

Date of Birth: **03/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEITH JOHN**
Surname: **MADDIN**
Former names:
Service Address: **27 WAYNEFLETE TOWER AVENUE**
 ESHER
 SURREY
 KT10 8QQ

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

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS GILES BURNLEY**

Surname: **PARKER**

Former names:

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

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

Date of Birth: **08/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	.01
<i>Prescribed particulars</i>	ALL SHARES HAVE SIMILAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000000 ORDINARY Shares held as at 19/10/2009

Name:

EQUITIX HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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