



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTJBEBIR**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **EQUINOXE SOLUTIONS LIMITED**

*Company Number:* **06644359**

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### *Company Details*

*Period Ending:* **11/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**77 CHAPEL STREET  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LR**

*Register of  
Members Address:*

**77 CHAPEL STREET  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LR**

*Register of Debenture  
Holders Address:*

**77 CHAPEL STREET  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR LEE HOWARD PARKER**

*Address:* **VILLAGE HOUSE VILLAGE ROAD  
COLESHILL  
BUCKS  
UNITED KINGDOM  
HP7 0LQ**

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### *Director 1 :*

*Name:* **MR ROBERT KEMP**

*Address:* **CLAREMONT ROSE LANE  
SALCOTT  
ESSEX  
CM8 9HN**

*Date of Birth:* **07/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **MR LEE HOWARD PARKER**

*Address:* **VILLAGE HOUSE VILLAGE ROAD  
COLESHILL  
BUCKINGHAMSHIRE  
HP7 0LQ**

*Date of Birth:* **06/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/07/2009**

*Name:* **LEE PARKER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:* **ROBERT KEMP**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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