



**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:* **11/07/2010**

*SIC codes:* **7414**

*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**

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*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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* : 333 ORDINARY shares held as at 2010-07-11  
*Name:* LEE PARKER

*Shareholding 2* : 333 ORDINARY shares held as at 2010-07-11  
*Name:* ROBERT KEMP

*Shareholding 3* : 333 ORDINARY shares held as at 2010-07-11  
*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.