



Companies House
— for the record —

AR01 (ef)

Annual Return



XRQSCULX

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **EQUINE SUN SYSTEM LIMITED**

Company Number: **07158047**

Date of this return: **15/02/2011**

SIC codes: **0142**

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

Situation of Registered Office: **BAY TREE FARM
STAWLEY
WELLINGTON
TA21 0HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MIRANDA VERONICA**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1953** *Nationality:* **BRITISH**

Occupation: **EQUINE BEHAVIOURIST &
MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : 1 ORDINARY shares held as at 2011-02-15
Name: PRIMA DIRECTOR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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