



Companies House

AR01 (ef)

Annual Return



X4COWKGR

Received for filing in Electronic Format on the: **29/07/2015**

Company Name: **EQUINOX SOLUTIONS LIMITED**

Company Number: **07718806**

Date of this return: **26/07/2015**

SIC codes: **42120**

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

Situation of Registered Office: **20 SQUIRES WAY
LITTLEOVER
DERBY
DERBYSHIRE
DE23 3XB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN ANDREW**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1961**

Nationality: **UNITED KINGDOM**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9 ORDINARY shares held as at the date of this return
Name: ALAN ANDREW WARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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