



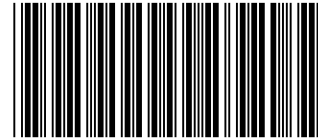
Companies House
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Annual Return

Company Name: **EQUINOX CONSULTING LIMITED**

Company Number: **SC168578**



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Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **26/09/2007**

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

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

**24 NETHERCRAIGS DRIVE
GLENBURN
PAISLEY
PA2 8PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FIONA CAMPBELL**

Address: **24 NETHERCRAIGS DRIVE
GLENBURN
PAISLEY PA2 8PB**

Director 1:

Name: **DESMOND MICHAEL
CASSIDY QUINN**

Address: **24 NETHERCRAIGS DRIVE
GLENBURN
PAISLEY PA2 8PB**

Date of Birth: **23/03/1972**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/09/2007

Name: **D.E.S. QUINN**

Address: **24 NETHERCRAIGS DRIVE
PAISLEY
RENFREWSHIRE PA2 8PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (SC)**