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Annual Return



Received for filing in Electronic Format on the: 23/10/2009

Company Name: **EQUINOX CONSULTING LIMITED**

Company Number: SC168578

Company Details

Period Ending: 26/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7210

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

24 NETHERCRAIGS DRIVE GLENBURN PAISLEY PA2 8PB

Details of Officers of the Company

Company Secretary 1:

Name: FIONA CAMPBELL Address: 24 NETHERCRAIGS DRIVE

PAISLEY

RENFREWSHIRE

PA2 8PB

Director 1:

Name: DESMOND MICHAEL Address: 24 NETHERCRAIGS DRIVE

CASSIDY QUINN GLENBURN

PAISLEY PA2 8PB

Date of Birth: Nationality: Occupation:

23/03/1972 BRITISH COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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100 ORDINARY Shares held as at 26/09/2009

Name:

D.E.S. QUINN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 23/10/2009 Authenticated: Yes