



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X2400FI2

Company Name: **EQUINOX PUBLIC RELATIONS LIMITED**

Company Number: **03523078**

Date of this return: **06/03/2013**

SIC codes: **73120**

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

Situation of Registered Office: **9 CWRT Y PARC EARLSWOOD ROAD
TY GLAS BUSINESS PARC
LLANISHEN
CARDIFF
CF14 5GH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ZARA**

Surname: **COTTLE**

Former names:

Service Address: **51A HAMILTON STREET
CARDIFF
SOUTH GLAMORGAN
CF11 9BQ**

Country/State Usually Resident: **WALES**

Date of Birth: **19/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ERYL WYN**

Surname: **JONES**

Former names:

Service Address: **17 MILLWOOD
LISVANE
CARDIFF
CF14 0TL**

Country/State Usually Resident: **WALES**

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : 9000 ORDINARY shares held as at the date of this return
Name: ERYL WYN JONES

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ZARA COTTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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