



Companies House

— for the record —

AR01 (ef)

Annual Return



X2TRCICP

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Company Name: **EQUINOX PUBLIC RELATIONS LIMITED**

Company Number: **03523078**

Date of this return: **06/03/2010**

SIC codes: **7487**

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

Service Address:

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: **1973-12-19** *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: **1965-10-19** *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 06/03/2010 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

9000 ORDINARY Shares held as at 06/03/2010

Name: **ERYL WYN JONES**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 06/03/2010

Name: **ZARA COTTLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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