



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **EQUI REHAB LIMITED**

Company Number: **04872341**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1ST FLOOR UK HOUSE
82 HEATH ROAD
TWICKENHAM
MIDDLESEX
TW1 4BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ANTHONY EVANS**

Address: **HILL HOUSE 2 KINGSTON ROAD
GREAT EVERS DEN
CAMBRS
ENGLAND
CB23 1HT**

Company Secretary 2:

Name: **MARK O'SHAUGHNESSY**

Address: **37 HOMESTEAD ROAD
CHELSFIELD
ORPINGTON
KENT
BR6 6HN**

Director 1 :

Name: **ROBERT CHARLES BIGNELL**

Address: **73 ORMOND AVENUE
HAMPTON
MIDDLESEX
TW12 2RT**

Date of Birth: **10/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: MICHAEL ANTHONY EVANS Address: HILL HOUSE 2 KINGSTON ROAD
GREAT EVERS DEN
CAMBRS
ENGLAND
CB23 1HT

Date of Birth: 05/06/1967 Nationality: BRITISH Occupation: NONE

Director 3 :

Name: MARK O'SHAUGHNESSY Address: 37 HOMESTEAD ROAD
CHELSFIELD
ORPINGTON
KENT
BR6 6HN

Date of Birth: 29/06/1973 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/08/2009

Name:

CRUSADER GROUP HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**