



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKFN4LPX

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*Company Name:* **EQUINABLE LIMITED**

*Company Number:* **05484983**

*Date of this return:* **20/06/2010**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **HIGHLAND HOUSE, MAYFLOWER CLOSE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4AR**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL NICHOLAS**  
*Surname:*                         **CARDY**  
*Former names:*  
*Service Address:*                **22 KINVER CLOSE**  
   **WOODLEY**  
   **ROMSEY**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO51 7JU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNE**  
*Surname:*                         **CARDY**  
*Former names:*  
*Service Address:*                **22 KINVER CLOSE**  
   **WOODLEY**  
   **ROMSEY**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO51 7JU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/01/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RIDING INSTRUCTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL NICHOLAS**  
*Surname:*                        **CARDY**  
*Former names:*  
*Service Address:*              **22 KINVER CLOSE**  
   **WOODLEY**  
   **ROMSEY**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO51 7JU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/08/1978**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

**1 ORDINARY Shares held as at 20/06/2010**

*Name:* **JOANNE CARDY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/06/2010**

*Name:* **PAUL CARDY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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