



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EQUINOX POWER (UK) LTD

*Company Number:* 03869026

*Date of this return:* 01/11/2015

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CHERRY TREE HOUSE 11-A, FORTY LANE  
WEMBLEY PARK  
WEMBLEY  
GREATER LONDON  
HA9 9EA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SURJIT**

*Surname:* **SUMAL**

*Former names:*

*Service Address:* **90 CREFFIELD ROAD  
WEST ACTON  
LONDON  
W3 9PX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. SYED NUSRAT HUSSAIN**

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **CHERRY TREE HOUSE,11A  
FORTY LANE, WEMBLEY PARK  
WEMBLEY  
MIDDLESEX  
HA9 9EA**

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

*Date of Birth:*    **\*\*/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ECONOMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* SYED NUSRAT HUSSAIN SHAH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUMAL SURJIT

## Authorisation

*Authenticated*

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

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