



Companies House

AR01 (ef)

Annual Return



X2YOXNVK

Received for filing in Electronic Format on the: 02/01/2014

Company Name: Equation Resourcing Ltd

Company Number: 07465549

Date of this return: 09/12/2013

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: PEVENSEY HOUSE 27 SHEEP STREET
BICESTER, OXFORDSHIRE
ENGLAND
ENGLAND
OX26 6JF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **2 MINTON PLACE
VICTORIA ROAD BICESTER, OXFORDSHIRE
ENGLAND
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **07426398**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **DURRANT**

Former names:

Service Address: **21 THOMPSON DRIVE
CAVERSFIELD
OXFORDSHIRE
ENGLAND
OX27 8FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1976** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON LEE**

Surname: **NORMAN**

Former names:

Service Address: **38 BANBURY ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JASON LEE NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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