



Companies House

AR01 (ef)

Annual Return



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Company Name: EQUINOX POWER (UK) LTD

Company Number: 03869026

Date of this return: 01/11/2014

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
ENGLAND
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: **25/09/1950** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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.