



Companies House
— for the record —

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Annual Return



XUFMKYX7

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **AEQUANIMITER LIMITED**

Company Number: **03365130**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C25 JACKS PLACE
6 CORBET PLACE
LONDON
E1 6NN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STALEY FOX**

Address: **4 DUKES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 2JH**

Director 1 :

Name: **DAVID JOHN EWART**

Address: **COURTHILL HOUSE POTTERNE
DEVIZES
WILTSHIRE
SN10 5PN**

Date of Birth:

30/04/1936

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MR CHARLES ANTHONY
ASSHETON HARBORD-
HAMOND**

Address: **45 ALDERBROOK ROAD
LONDON
SW12 8AD**

Date of Birth:

03/12/1953

Nationality:

BRITISH

Occupation:

LLOYDS U/W AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1230000	GBP123000
<i>TOTALS</i>		
	1230000	GBP123000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1230000 ORDINARY Shares held as at 07/04/2008

Name: **CBS INSURANCE HOLDINGS PLC**
Address: **UNIT C25 JACK'S PLACE**
6 CORBET PLACE
LONDON
ENGLAND
E16NN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

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