



Companies House
— for the record —

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Annual Return



X6GK192F

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **AEQUANIMITER LIMITED**

Company Number: **03365130**

Company Details

Period Ending: **07/04/2009**

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: **MR 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 07/04/2009 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 07/04/2009

Name: **CBS INSURANCE HOLDINGS LTD CBS INSURANCE HOLDINGS
PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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