



Companies House
— for the record —

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Annual Return



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Company Name: **EQUIP RVG LTD**

Company Number: **04952392**

Company Details

Period Ending: **04/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**THE OLD ACADEMY, 21
HORSE FAIR
BANBURY
OXON
OX16 0AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH CHARLES ETHERIDGE** *Address:* **5 SPRINGFIELD PLACE
BATH
AVON
BA1 5RA**

Director 1 :

Name: **STEVEN CREED** *Address:* **2 THE CUTTINGS BANBURY ROAD
BICESTER
OXFORDSHIRE
OX26 3NJ**

Date of Birth: **14/01/1954** *Nationality:* **Canadian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **HUGH CHARLES
ETHERIDGE** *Address:* **5 SPRINGFIELD PLACE
BATH
AVON
BA1 5RA**

Date of Birth: **01/07/1950** *Nationality:* **British** *Occupation:* **CHIEF FINANCE OFFICER**

Director 3 :

Name: **TIMOTHY PATRICK
SWEENEY**

Address: **THE NEW HOUSE WEST CHINNOCK
CREWKERNE
SOMERSET
TA18 7PS**

Date of Birth: **02/06/1944**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **PHILLIP DAVID WARD**

Address: **THE OLD DAIRY FALCUTT
BRACKLEY
NORTHAMPTONSHIRE
NN13 5QZ**

Date of Birth: **01/09/1950**

Nationality: **British**

Occupation: **CHIEF OPERATING OFFICER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/11/2008

Name:

WRAP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

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