



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EQUILIBRIUM 4 LIMITED**

*Company Number:* **07074063**

*Date of this return:* **12/11/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STAG GATES HOUSE 63/64 THE AVENUE  
SOUTHAMPTON  
UNITED KINGDOM  
SO17 1XS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ACHESON**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **10 TULK HOUSE OTTERSHAW PARK  
OTTERSHAW  
CHERTSEY  
SURREY  
KT16 0QG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ALBERT**

*Surname:*                            **MCLAUGHLIN**

*Former names:*

*Service Address:*                **CADENHAM COURT CADNAM LANE  
CADNAM  
SOUTHAMPTON  
HAMPSHIRE  
SO40 2NS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **THE WHITE HOUSE CROSS END  
PEBMARSH  
HALSTEAD  
ESSEX  
CO9 2NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-11-12

1 shares transferred on 2010-02-10

*Name:* GRAHAM STEPHENS

*Shareholding 2* : 35 ORDINARY shares held as at 2010-11-12

*Name:* MARK BARGE

*Shareholding 3* : 35 ORDINARY shares held as at 2010-11-12

*Name:* DAVID ACHESON LLOYD

*Shareholding 4* : 100 ORDINARY shares held as at 2010-11-12

*Name:* JAMES ALBERT MCLAUGHLIN

*Shareholding 5* : 30 ORDINARY shares held as at 2010-11-12

*Name:* JOHN REED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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