



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LEA04J**

*Company Name:* **Equipped 4 Limited**

*Company Number:* **07420573**

*Date of this return:* **27/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MONTROSE HOUSE CLAYHILL PARK  
NESTON  
CHESHIRE  
UNITED KINGDOM  
CH64 3RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MONTROSE HOUSE CLAYHILL PARK  
NESTON  
CHESHIRE  
UNITED KINGDOM  
CH64 3RU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS TARLA BETH**

Surname: **SCHILLER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR DOMINIC CHRISTOPHER**

*Surname:*                      **SCHILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/01/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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 CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS AND FULL RIGHTS IN WINDING UP. DIVIDENDS PAYABLE ON ANY CLASS OF SHARE ARE DECIDED BY THE DIRECTORS.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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 CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS AND FULL RIGHTS IN WINDING UP. DIVIDENDS PAYABLE ON ANY CLASS OF SHARE ARE DECIDED BY THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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* : 90 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MR DOMINIC CHRISTOPHER SCHILLER

*Shareholding 2* : 30 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* MRS TARLA BETH SCHILLER

## *Authorisation*

*Authenticated*

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

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