



Companies House
— for the record —

AR01 (ef)

Annual Return



XJQ0MG08

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Company Name: **EQUILIBRIUM FOODS LIMITED**

Company Number: **06776893**

Date of this return: **18/12/2009**

SIC codes: **7482**

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

Situation of Registered Office: **SOLO HOUSE THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **MORBY**

Former names:

Service Address: **4 BARTON BUILDINGS
BATH
AVON
BA1 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS WITHOUT LIMITATIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

1 ORDINARY Shares held as at 18/12/2009

Name:

GRANT MORBY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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