



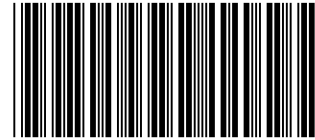
Companies House
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Annual Return

Company Name: EQUILIBRIUM WEALTH SERVICES LIMITED

Company Number: 05772729



X5U70Q6Z

Received for filing in Electronic Format on the: 06/06/2007

Company Details

Period Ending: 06/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

C/O IZOD EVANS
11 SOUTHWARK STREET
LONDON
UNITED KINGDOM
SE1 1RQ

Register of
Members Address:

C/O IZOD EVANS
11 SOUTHWARK STREET
LONDON
UNITED KINGDOM
SE1 1RQ

Register of Debenture
Holders Address:

C/O IZOD EVANS
11 SOUTHWARK STREET
LONDON
UNITED KINGDOM
SE1 1RQ

Details of Officers of the Company

Company Secretary:

Name: 7SIDE SECRETARIAL LIMITED

Address: 14-18 CITY ROAD
CARDIFF CF24 3DL

Director 1:

Name: ANA PAULA VILLAS BOAS
Date of Birth: 27/11/1972
Nationality: BRAZILIAN
Occupation: DIRECTOR

Address: RUA MARCOS MALEGA 150
APT 15A
SAO PAULO 05466-010
BRAZIL

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 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/04/2007

1 Disposed of in period on 27/06/2006

Name: **7SIDE NOMINEES LIMITED**

Address: **14-18 CITY ROAD
CARDIFF
UNITED KINGDOM CF24 3DL**

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2007

Name: **EWS LIMITED**

Address: **WATERFRONT DRIVE
PO BOX 3469
ROAD TOWN
BRITISH VIRGIN ISLANDS -**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**