



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUILIBRIUM PROPERTY LIMITED**

Company Number: **09340304**

Date of this return: **04/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THE GREEN THE NARTH
MONMOUTH
UNITED KINGDOM
NP25 4RA**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ROUPAS**

Former names:

Service Address: **49 METAXA STR
GLYFADA
GREECE
GR166 74**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/04/1966** *Nationality:* **GREEK**

Occupation: **CONSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LIZA ZAFEIRO MARINA**

Surname: **VINTZILAIU**

Former names:

Service Address: **49 METAXA STR
GLYFADA
GREECE
GR166 74**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/11/1966** *Nationality:* **GREEK**

Occupation: **CHEMIST - OENOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY E	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : 50 ORDINARY E shares held as at the date of this return
Name: FILIPPI EVGENIA ROUPA

Shareholding 2 : 50 ORDINARY C shares held as at the date of this return
Name: GEORGIOS ROUPAS

Shareholding 3 : 50 ORDINARY D shares held as at the date of this return
Name: SOFIA MARINA ROUPA

Shareholding 4 : 300 ORDINARY A shares held as at the date of this return

Name: IOANNIS ROUPAS

Shareholding 5 : 550 ORDINARY B shares held as at the date of this return

Name: LIZA ZAFEIRO MARINA VINTZILAIUO

Authorisation

Authenticated

This form was authorised by one of the following:

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