



Companies House
— for the record —

AR01 (ef)

Annual Return



XCBWZFLF

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **EURILAIT LIMITED**

Company Number: **02667268**

Date of this return: **02/12/2009**

SIC codes: **5133**

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

Situation of Registered Office: **LEIGHTON LANE INDUSTRIAL ESTATE
LEIGHTON LANE EVERCREECH
SHEPTON MALLET
SOMERSET
BA4 6LQ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **D HUMIERES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **GAUTRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/05/1951**

Nationality: **FRENCH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

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

Surname: **NEWMARCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PRETELAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/11/1947**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUALLY PARTICIPATE IN ANY DIVIDEND DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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 02/12/2009

Name:

COOPAGRI BRETAGNE

Address:

Shareholding 2:

3498 ORDINARY Shares held as at 02/12/2009

Name:

LAITA

Address:

Shareholding 3:

1500 ORDINARY Shares held as at 02/12/2009

Name:

EURIAL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/12/2009

Name:

P. BISSEY

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.