



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2013**

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Company Name: **EURILAIT LIMITED**

Company Number: **02667268**

Date of this return: **02/12/2013**

SIC codes: **46330**

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 recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUALLY PARTICPATE 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 02/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COOPAGRI BRETAGNE**

Shareholding 2 : **3498 ORDINARY shares held as at the date of this return**
Name: **LAITA**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **EURIAL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P. BISSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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