



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **EURILAIT LIMITED**

Company Number: **02667268**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEIGHTON LANE
INDUSTRIAL ESTATE
LEIGHTON LANE
EVERCREECH
SHEPTON MALLET
SOMERSET
BA4 6LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC D HUMIERES**

Address: **57B RUE JEAN BONAL
LA GARENNE
COLOMBES
FRANCE
92250**

Director 1 :

Name: **PATRICK BISSEY**

Address: **BP 102
44157 ANGENIS CEDEX
FRANCE
FOREIGN**

Date of Birth:

19/12/1943

Nationality:

FRENCH

Occupation:

PRESIDENT DU DIRECTOIRE

Director 2 :

Name: **HOWARD NEWMARCH**

Address: **RICHMOND HOUSE 23 WESTBURY
ROAD
WARMINSTER
WILTSHIRE
BA12 0AW**

Date of Birth:

27/07/1956

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **OLIVIER PRETELAT**

Address: **13 RUE AURELLE DE PALADINES
NANTES
44000
FRANCE
FOREIGN**

Date of Birth:

04/11/1947

Nationality:

FRENCH

Occupation:

DIRECTOR

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2008

Name:

COOPAGRI BRETAGNE

Address:

Shareholding 2:

3498 ORDINARY Shares held as at 02/12/2008

Name:

LAITA SA

Address:

Shareholding 3:

1500 ORDINARY Shares held as at 02/12/2008

Name:

EURIAL POITOURAINE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/12/2008

Name:

P. BISSEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**