



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURILAIT LIMITED**

Company Number: **02667268**

Date of this return: **02/12/2015**

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 YVAN**

Surname: **BORGNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER JOESPH ALFRED**

Surname: **ATHIMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1967** Nationality: **FRENCH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN-MARIE**

Surname: **LE BRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1974** *Nationality:* **FRENCH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

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: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING 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 02/12/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-11-06
<i>Name:</i>	COOPAGRI BRETAGNE
<i>Shareholding 2</i>	: 3500 ORDINARY shares held as at the date of this return
<i>Name:</i>	LAITA
<i>Shareholding 3</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	EURIAL
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-11-06
<i>Name:</i>	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.