



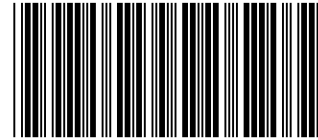
Companies House
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Annual Return

Company Name: **FAIVELEY TRANSPORT TAMWORTH LTD**

Company Number: **02851510**



XR01GTGE

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **08/09/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 10 NINIAN INDUSTRIAL
PARK
NINIAN WAY
TAME VALLEY INDUSTRIAL
ESTATE, WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 5ES**

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2DY**

Director 1:

Name: **ROBERT CHARLES RENE JOYEUX** *Address:* **66 RUE DU MARECHAL FOCH
VERSAILLES
78000
FRANCE**
Date of Birth: **02/09/1947**
Nationality: **FRENCH**
Occupation: **MANAGER**

Director 2:

Name: **LILIAN MATHIEU LEROUX** *Address:* **4 DERBY PLACE
HOOLE
CHESTER CH2 3NP**
Date of Birth: **02/11/1971**
Nationality: **FRENCH**
Occupation: **CHIEF EXECUTIVE**

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 08/09/2007

Name: **FAIVELEY TRANSPORT**
Address: **143 BD ANATOLE FRANCE
CARREFOUR PLEYEL
ST DENIS
93200
FRANCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**