



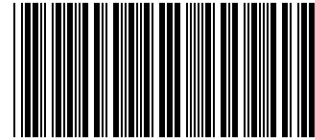
Companies House
— for the record —

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Annual Return

Company Name: EUROFLEET RENTAL LIMITED

Company Number: 00829413



XJVN3N2Q

Received for filing in Electronic Format on the: 14/02/2007

Company Details

Period Ending: 13/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7121

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LITTLE WIGSTON
SWADLINCOTE
DERBYSHIRE
DE12 7BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN WILLIAM THOMSON

Address: 75 LYNDIA MEADOWS
NEWTOWNABBEY
COUNTY ANTRIM BT37 0AT

Director 1:

Name: DAVID NIGEL BIRKMYRE
Date of Birth: 15/08/1952
Nationality: BRITISH
Occupation: DIRECTOR

Address: 33 LOWER RASHEE ROAD
BALLYCLARE
COUNTY ANTRIM BT39 9JL

Director 2:

Name: **HAROLD HUGH MONTGOMERY** *Address:* **111 HILLHEAD ROAD
BALLYCLARE
COUNTY ANTRIM BT39 9LN**
Date of Birth: **01/05/1948**
Nationality: **BRITISH**
Occupation: **HAULIER**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 13/02/2007

Name: **BALLYVESEY HOLDINGS LTD**
Address: **607 ANTRIM ROAD
NEWTOWN ABBEY COUNTY ANTRIM BT36 8RF**

Shareholding 2:

0 ORDINARY Shares held as at 13/02/2007

Name: **HAROLD HUGH MONTGOMERY**
Address: **111 HILLHEAD ROAD
BALLYCLARE
COUNTY ANTRIM BT39 9LN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**
