



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **EUROFLEET RENTAL LIMITED**

Company Number: **00829413**



X5JV42N9

Received for filing in Electronic Format on the: **09/02/2005**

Company Details

Made Up Date: **29/01/2005**

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

Principle Business Activities:

SIC Codes

7121

RENT OTHER LAND TRANSPORT EQUIPMENT

*Registered Office:
Address:*

**LITTLE WIGSTON
SWADLINCOTE
DERBYSHIRE
DE12 7BJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD LEE BARRATT**

Address: **48 STATION HILL
SWANNINGTON
LEICESTERSHIRE LE67 8RH**

Director 1:

Name: **PATRICK LEONARD
BERRIDGE**

Address: **WILSIC HOUSE FARM
THORPE IN BALNE
DONCASTER
SOUTH YORKSHIRE DN6 0DX**

Date of Birth: **25/07/1942**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ROBERT JOHN WILSON** *Address:* **12 MEADOW PARK**
MCCLELLAND
Date of Birth: **24/09/1943** **CRAWFORDSBURN**
Nationality: **BRITISH** **COUNTY DOWN**
Occupation: **CHARTERED ACCOUNTANT** **NORTHERN IRELAND BT19 1JN**

Director 3:

Name: **HAROLD HUGH** *Address:* **111 HILLHEAD ROAD**
MONTGOMERY **BALLYCLARE**
Date of Birth: **01/05/1948** **COUNTY ANTRIM BT39 9LN**
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 29/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99999 ORDINARY Shares held as at 29/01/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2005** *Authenticated:* **Yes (E/W)**