



Companies House
— for the record —

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Annual Return



X012NZPS

Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **ELITE CONTRACT HIRE AND TRUCK RENTAL LIMITED**

Company Number: **02609639**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BIRCH COPPICE
DORDON
WARWICKSHIRE
B78 1SZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR VINCENT LACHAMBRE**

Address: **24 ANGLIA DRIVE
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9JR**

Director 1 :

Name: **ERIC FORESTIER**

Address: **7 RUE BEAUJON
75008
PARIS
FRANCE**

Date of Birth:

15/07/1973

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	250000	GBP250000

TOTALS

250000

GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 03/05/2008

Name:

PETIT FORESTIER UK LTD

Address:

**BIRCH COPPICE DORDON
WORKS
B78 1SZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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