



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02609639**

*Date of this return:* **03/05/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BIRCH COPPICE  
DORDON  
WARWICKSHIRE  
B78 1SZ**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR VINCENT**  
*Surname:* **LACHAMBRE**  
*Former names:*  
*Service Address:* **24 ANGLIA DRIVE CASTLETON PARK  
CHURCH GRESLEY  
SWADLINCOTE  
DERBYSHIRE  
DE11 9JR**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **ERIC**  
*Surname:* **FORESTIER**  
*Former names:*  
*Service Address:* **7 RUE BEAUJON  
75008  
PARIS  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **15/07/1973**                      *Nationality:* **FRENCH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**250000 ORDINARY Shares held as at 03/05/2010**

*Name:* **PETIT FORESTIER UK LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.