



Companies House
— for the record —

363a_(ef)

Annual Return



XIRWA610

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Company Name: **EXTRA VALE LIMITED**

Company Number: **04790562**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 STEDHAM PLACE
NEW OXFORD STREET
LONDON
WC1A 1HU**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN-LOUIS GLEMOT**

Address: **698 AVENUE DE PIBONSON
06250 MOUGINS
FRANCE
FOREIGN**

Director 1 :

Name: **EVELYNE DETRUCHE**

Address: **936 ROUTE DU CHABLAIS
74140 VEIGY-FONCENEX
FRANCE**

Date of Birth:

24/12/1953

Nationality:

FRENCH

Occupation:

ACCOUNTANT

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/06/2008

Name:

PIERO MARIA MARCHIORELLO

Address:

**VIA MATTEOTI 1 36027 TOSA VICENZA
ITALY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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