



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **EXTRAVALE LIMITED**

Company Number: **04790562**

Company Details

Period Ending: **06/06/2009**

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 AVE DE PIBONSON
MOUGINS 06250
FRANCE**

Director 1 :

Name: **MRS EVELYNE DETRUCHE**

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

Date of Birth: **24/12/1953**

Nationality: **SWISS**

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 06/06/2009 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 06/06/2009

Name:

PIERO MARIA MARCHIORELLO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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