



Companies House
— for the record —

363a_(ef)

Annual Return



XRBSNYJV

Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **LEASE AND RELEASE LIMITED**

Company Number: **00554503**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BOND AVENUE
BLETCHLEY
BUCKS
MK1 1JJ**

*Register of
Members Address:*

**SOUTH HOUSE, BOND
AVENUE BLETCHLEY
MILTON KEYNES
MK1 1JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN PHILIP HOLIDAY** *Address:* **VICTORIA HOUSE STOKE ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3BZ**

Director 1 :

Name: **JOHN ANTHONY BOLT** *Address:* **GROVEWOOD HOUSE 147 WENDOVER
ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 9NL**

Date of Birth: *Nationality:* *Occupation:*
07/03/1945 **British** **DIRECTOR**

Director 2 :

Name: **MR MARTIN PHILIP
HOLIDAY** *Address:* **VICTORIA HOUSE STOKE ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3BZ**

Date of Birth: *Nationality:* *Occupation:*
01/03/1943 **British** **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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/03/2008
1 DISPOSED OF IN PERIOD ON 08/01/2008

Name: **J.A. BOLT**
Address: **GROVEWOOD HOUSE 147 WENDOVER ROAD**
AYLESBURY
BUCKINGHAMSHIRE
HP21 9NL

Shareholding 2:

100000 ORDINARY Shares held as at 14/03/2008

Name: **TERRAPIN INTERNARTIONAL LTD**
Address: **BOND AVENUE BLETCHLEY**
MILTON KEYNES
MK1 1JJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

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