



Companies House
— for the record —

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Annual Return



X397K022

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Company Name: **AUTOLEASE FLEETS LIMITED**

Company Number: **00632485**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

7487

7110

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBORAH ANN SAUNDERS** *Address:* **25 GRESHAM STREET
LONDON
EC2V 7HN**

Director 1 :

Name: **MR TIMOTHY MARK
BLACKWELL** *Address:* **63 CLONCURRY STREET
LONDON
SW6 6DT**

Date of Birth: **09/04/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR NIGEL CLEATOR STEAD** *Address:* **NORTHEND TIMBLE
NR OTLEY
WEST YORKSHIRE
LS21 2NN**

Date of Birth: **20/06/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ADRIAN PATRICK
WHITE**

Address: **MEADOW VIEW CHAPEL LANE
BURLEY
HAMPSHIRE
BH24 4DH**

Date of Birth: **24/02/1967**

Nationality: **British**

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	GBP250000.00
<i>TOTALS</i>		
	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 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 23/05/2008

Name: **BLACK HORSE FINANCE MANAGEMENT LIMITED
25 GRESHAM STREET**

Address: **LONDON
EC2V 7HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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