Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AUTOLEASE HOLDINGS LIMITED**
Company Number:	**00767474**
Date of this return:	**30/05/2012**
SIC codes:	**77110** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 GRESHAM STREET** **LONDON** **UNITED KINGDOM** **EC2V 7HN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LLOYDS SECRETARIES LIMITED**

Registered or principal address:

25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02791894**

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **FRANCIS**

Former names:

Service Address: **BLAKE HOUSE HATCHFORD WAY**
BIRMINGHAM
UNITED KINGDOM
B26 3RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN KENNETH**

Surname: **STAPLES**

Former names:

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET**
EDINBURGH
SCOTLAND
EH3 9BN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**51000000**
		Aggregate nominal value	**51000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**51000000**
		Total aggregate nominal value	**51000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51000000 ORDINARY shares held as at the date of this return**

Name: **BLACK HORSE FINANCE MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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