



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSM5OUNL

Company Name: **AUTOLEASE HOLDINGS LIMITED**

Company Number: **00767474**

Date of this return: **30/05/2011**

SIC codes: **7487**
7110

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7HN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **BLACKWELL**

Former names:

Service Address: **ST WILLIAM HOUSE TRESILLIAN TERRACE
CARDIFF
UNITED KINGDOM
CF10 5BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL CLEATOR**

Surname: **STEAD**

Former names:

Service Address: **LEX AUTOLEASE BLAKE HOUSE
HATCHFORD WAY
BIRMINGHAM
ENGLAND
ENGLAND
B26 3RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN PATRICK**

Surname: **WHITE**

Former names:

Service Address: **ST WILLIAM HOUSE TRESILLIAN TERRACE
CARDIFF
UNITED KINGDOM
CF10 5BH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000000
		<i>Aggregate nominal value</i>	51000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000000
		<i>Total aggregate nominal value</i>	51000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **51000000 ORDINARY shares held as at 2011-05-30**
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.