



Companies House
— for the record —

363a_(ef)

Annual Return



XDDDU9TW

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Company Name: **GUARDIAN LEASING (NO.1) LIMITED**

Company Number: **00817696**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 OLD BROAD STREET
LONDON
EC2N 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES WEST HEATH
PIRBRIGHT
SURREY
GU24 0JQ**

Director 1 :

Name: **GRE NOMINEE
SHAREHOLDINGS LIMITED**

Address: **5 OLD BROAD STREET
LONDON
EC2N 1AD**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES WEST HEATH
PIRBRIGHT
SURREY
GU24 0JQ**

Date of Birth: **11/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2009

Name: **GRE NOMINEE SHAREHOLDINGS LTD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 23/04/2009

Name: **AXA INSURANCE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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