



Companies House
— for the record —

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Annual Return



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Company Name: **DRESDNER KLEINWORT LEASING DECEMBER (15)**

Company Number: **00830653**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of
Members Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 5NF**

Director 1 :

Name: **NEIL GORDON AIKEN**

Address: **THE BIRCHES 14 STRADBROKE DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5QX**

Date of Birth: **27/05/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **RICHARD ALASTAIR BIRCH**

Address: **61 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE
AL3 4RU**

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **HENRIETTA FRANCES JANE FANE DE SALIS** *Address:* **52 COLEBROOKE ROW
LONDON
N1 8AF**

Date of Birth: **11/03/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **ANTHONY DAVID LEVY** *Address:* **59 DANELAND
EAST BARNET
HERTS
EN4 8PZ**

Date of Birth: **14/12/1966** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: JEREMY DAVID NICHOLSON *Address:* HADDON HOUSE MADDOX PARK
THOMAS LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 3BW

Date of Birth: **17/09/1954** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

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	6000	GBP6000.00
<i>TOTALS</i>		
	6000	GBP6000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

Name: **DRESDNER KLEINWORT LEASING LIMITED**

Address:

Shareholding 2:

5999 ORDINARY Shares held as at 01/04/2009

Name: **DRESDNER BANK AG GRAND CAYMAN BRANCH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

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