



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMERZBANK LEASING DECEMBER (15)**

Company Number: **00830653**

Date of this return: **01/04/2010**

SIC codes: **6521**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **30 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7PG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES CAMERON**

Surname: **WALL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **NEIL GORDON**

Surname: **AIKEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**

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

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

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

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1975-01-31**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1966-12-14**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

5999 ORDINARY Shares held as at 01/04/2010

Name: **COMMERZBANK AG GRAND CAYMAN BRANCH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name: **COMMERZBANK LEASING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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