



Companies House
— for the record —

363a^(ef)

Annual Return



XANEF9HD

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **ASSETFINANCE DECEMBER (F) LIMITED**

Company Number: **00957327**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of
Members Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MAHER**

Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM
SW12 9RG**

Director 1 :

Name: **MR MALCOLM JAMES
BROOKES**

Address: **JUBILEE BELL CLOSE
HALLOW
WORCESTERSHIRE
UNITED KINGDOM
WR2 6QA**

Date of Birth: **16/09/1955** *Nationality:* **British**

Occupation: **HEAD OF FINANCE,
COMMERCIAL BANKING**

Director 2 :

Name: **MR NOEL PAUL QUINN**

Address: **CHUDLEIGH HOUSE 12 COPSEM LANE
ESHER
SURREY
ENGLAND
UNITED KINGDOM
KT10 9EU**

Date of Birth: **13/01/1962** *Nationality:* **British**

Occupation: **BANK EXECUTIVE**

Director 3 :

Name: MICHAEL JOHN RUSSELL- BROWN Address: BROOK HOUSE CAKEBOLE
CHADDESLEY CORBETT
WORCESTERSHIRE
ENGLAND
DY10 4RQ

Date of Birth: 08/02/1948 Nationality: British Occupation: ACCOUNTANT

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	2500000	GBP2500000.00
TOTALS		
	2500000	GBP2500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500000 ORDINARY Shares held as at 01/05/2009

Name: HSBC EQUIPMENT FINANCE (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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