



Companies House

AR01 (ef)

Annual Return



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Company Name: Assetfinance December (F) Limited

Company Number: 00957327

Date of this return: 01/05/2016

SIC codes: 64910

Company Type: Private company limited by shares

Situation of Registered Office: 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LARISSA**

Surname: **WILSON**

Former names:

Service Address: **8 CANADA SQUARE
14TH FLOOR CANARY WHARF
LONDON, GREATER LONDON
ENGLAND
ENGLAND
E145HQ**

Company Director **1**

Type: **Person**

Full forename(s): **BRYAN**

Surname: **BULFORD**

Former names:

Service Address: **12 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1QZ**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **HEAD OF CREDIT AND RISK**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HARRIS**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 3

Type: **Person**
Full forename(s): **NIVEDITA**

Surname: **SUBRAMANIAN**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2500000 ORDINARY shares held as at the date of this return**
Name: **HSBC EQUIPMENT FINANCE (UK) 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.