



Companies House
— for the record —

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Annual Return



XRLYOBCI

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **ELCO LEASING LIMITED**

Company Number: **01047663**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of
Members Address:*

**AT R.O.
AT R.O.
AT R.O.
AT R.O.**

*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: **ANTHONY DAVID LEVY**

Address: **59 DANELAND
EAST BARNET
HERTS
EN4 8PZ**

Date of Birth: **14/12/1966** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JAMES CAMERON WALL**

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

Date of Birth: **01/09/1967** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

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	2000000	GBP500000.00
<i>TOTALS</i>		
	2000000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 01/07/2009

Name: **DRESDNER KLEINWORT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

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