



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 09/05/2012

X18L8FTF

Company Name **ING CAR (FOUR) HOLDINGS LIMITED**

Company Number **01105312**

Date of this return **01/05/2012**

SIC codes **70100**

Company Type **Private company limited by shares**

Situation of Registered Office **60 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1NY**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR ANDREW MICHAEL EBSWORTHY**

Surname. **TAPSON**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR HENDRICUS PETRUS MARIA**

Surname **TOPPER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **NETHERLANDS**

Date of Birth **02/09/1953** *Nationality* **DUTCH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	<i>Number allotted</i>	1850000
		<i>Aggregate nominal value</i>	1850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1850000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1, EACH CARRYING ONE EQUAL VOTE

Class of shares	'B' ORDINARY SHARES	<i>Number allotted</i>	1850000
		<i>Aggregate nominal value</i>	1850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1850000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1, EACH CARRYING ONE EQUAL VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3700000
		<i>Total aggregate nominal value</i>	3700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 **1850000 'A' ORDINARY SHARES shares held as at the date of this return**
Name: **ING LEASE HOLDING UK LTD**

Shareholding 2 **1850000 'B' ORDINARY SHARES shares held as at the date of this return**
Name: **ING LEASE HOLDING UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: ING CAR (FOUR) HOLDINGS LIMITED

COMPANY NUMBER: 01105312

A second filed AR01 was registered on 11/06/2015