



Companies House
— for the record —

AR01 (ef)

Annual Return



XILHQTUV

Received for filing in Electronic Format on the: **05/05/2011**

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

Company Number: **01105312**

Date of this return: **01/05/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PHOENIX HOUSE COOKHAM ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS JOHN**

Surname: **PRIDMORE**

Former names:

Service Address: **22 OAKEN GROVE
MAIDENHEAD
BERKSHIRE
SL6 6HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **TILBROOK**

Former names:

Service Address: **10 CHERTSEY ROAD
CHOBHAM
SURREY
GU24 8NB**

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

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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 01/05/2011 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 : 1850000 'A' ORDINARY SHARES shares held as at 2011-05-01
Name: ING LEASE HOLDING UK LTD

Shareholding 2 : 1850000 'B' ORDINARY SHARES shares held as at 2011-05-01
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.