



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IBM United Kingdom Asset Leasing Limited**

Company Number: **01197744**

Date of this return: **28/03/2013**

SIC codes: **77390**

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

Situation of Registered Office: **PO BOX 41 NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN REGINALD**

Surname: **DAMANT**

Former names:

Service Address: **UK LEGAL DEPARTMENT IBM UNITED KINGDOM LIMITED
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN FRANCIS**

Surname: **BEER**

Former names:

Service Address: **UK LEGAL DEPARTMENT IBM UNITED KINGDOM LIMITED
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

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

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **IGF CFO, UKI**

Company Director 2

Type: **Person**
Full forename(s): **AJAY KUMAR**

Surname: **KHINDRIA**

Former names:

Service Address: **UK LEGAL DEPARTMENT IBM UNITED KINGDOM LIMITED
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

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

Date of Birth: **30/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500000 |
| | | <i>Aggregate nominal value</i> | 1500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500000 |
| | | <i>Total aggregate nominal value</i> | 1500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **IBM UNITED KINGDOM FINANCIAL SERVICES 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.