



Companies House
— for the record —

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Annual Return



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Company Name: **ASSETFINANCE DECEMBER (W) LIMITED**

Company Number: **01277502**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of
Members Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MAHER**

Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM
SW12 9RG**

Director 1 :

Name: **ROBIN LOUIS HENNING
BENCARD**

Address: **31 LANDFORD ROAD
LONDON
SW15 1AQ**

Date of Birth: **21/12/1963** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **GARETH OWEN CONWAY**

Address: **BROOKWOOD COTTAGE WATER
LANE
HEADCORN
KENT
ENGLAND
TN27 9JR**

Date of Birth: **16/02/1966** *Nationality:* **British**

Occupation: **INVESTMENT BANKING**

Director 3 :

Name: **KEVIN ALAN SINGLETON** *Address:* **51 ARTHUR STREET
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2QQ**

Date of Birth: **04/05/1956** *Nationality:* **Other** *Occupation:* **BANKER**

Director 4 :

Name: **PAUL JONATHAN SPENCER** *Address:* **13 KING EDWARDS ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7AE**

Date of Birth: **25/11/1970** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 5 :

Name: **DESMOND RICHARD
TURNER** *Address:* **30 THE AVENUE
WELWYN
HERTFORDSHIRE
AL6 0PP**

Date of Birth: **08/05/1960** *Nationality:* **British** *Occupation:* **SENIOR MANAGER**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2009

Name:

FORWARD TRUST MOTOR FINANCE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2009

Name:

CANADA SQUARE NOMINEES (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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