



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01277502**

*Date of this return:* **01/05/2010**

*SIC codes:* **6521**

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

*Situation of Registered Office:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **13 WHITWORTH STREET  
LONDON  
UNITED KINGDOM  
SE10 9EN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBIN LOUIS HENNING**

*Surname:* **BENCARD**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

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

*Occupation:* **INVESTMENT BANKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GARETH**  
*Surname:*                      **OWEN-CONWAY**  
*Former names:*  
*Service Address:*              **8 CANADA SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 5HQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT BANKING**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN ALAN**  
*Surname:*                      **SINGLETON**  
*Former names:*  
*Service Address:*              **8 CANADA SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 5HQ**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL JONATHAN**  
*Surname:*                        **SPENCER**  
*Former names:*  
*Service Address:*              **8 CANADA SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 5HQ**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DESMOND RICHARD**  
*Surname:*                        **TURNER**  
*Former names:*  
*Service Address:*              **8 CANADA SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 5HQ**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **FORWARD TRUST MOTOR FINANCE LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/05/2010**

*Name:*

**CANADA SQUARE NOMINEES (UK) LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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