



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **ING LEASE FLEET FINANCE LIMITED**

Company Number: **01582263**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**60 HIGH STREET
REDHILL
SURREY
RH1 1NY**

*Register of
Members Address:*

**60 HIGH STREET
REDHILL
SURREY
RH1 1NY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM LLEWELYN
LEWIS**

Address: **EDEN HOUSE EDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 1TS**

Director 1 :

Name: **DANIEL NICHOLAS OWEN
FRANCIS**

Address: **LINDISFARNE 20 MANOR WALK
WEYBRIDE PARK
WEYBRIDGE
SURREY
KT13 8SD**

Date of Birth: **24/12/1966** *Nationality:* **British**

Occupation: **RISK COMPLIANCE
DIRECTOR**

Director 2 :

Name: **ROBERT HARRIS**

Address: **9 DRAYTONS VIEW
GREENHAM
NEWBURY
BERKSHIRE
RG19 8SA**

Date of Birth: **27/06/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **WILLIAM LLEWELYN
LEWIS**

Address: **EDEN HOUSE EDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 1TS**

Date of Birth: **31/03/1946** *Nationality:* **British**

Occupation: **GROUP FINANCE OFFICER**

Director 4 :

Name: **CHRISTOPHER PAUL
STAMPER**

Address: **11 CEDAR DRIVE
FETCHAM
LEATHERHEAD
SURREY
KT22 9ET**

Date of Birth: **07/08/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/04/2009

Name:

ING LEASE UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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