



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/04/2010**

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

*Company Number:* **01582263**

*Date of this return:* **01/04/2010**

*SIC codes:* **6521**

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

*Situation of Registered Office:* **60 HIGH STREET  
REDHILL  
SURREY  
RH1 1NY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WILLIAM LLEWELYN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:*

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*Company Director*      *1*

*Type:*                      **Person**  
*Full forename(s):*        **DANIEL NICHOLAS OWEN**  
*Surname:*                **FRANCIS**  
*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1966-12-24**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RISK COMPLIANCE**  
                         **DIRECTOR**

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*Company Director*      *2*

*Type:*                      **Person**  
*Full forename(s):*        **ROBERT**  
*Surname:*                **HARRIS**  
*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1967-06-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **WILLIAM LLEWELYN**

*Surname:*                      **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1946-03-31**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROUP FINANCE OFFICER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR CHRISTOPHER PAUL**

*Surname:*                      **STAMPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1955-08-07**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A) EACH SHARE HOLDER CAN VOTE AT ANY GENERAL MEETING OF THE COMPANY AND SHALL HAVE ONE VOTE FOR EACH SHARE HELD; THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. B) EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND AS VOTED AT GENERAL MEETINGS. C) EACH SHARE IS ENTITLED TO RECEIVE ITS DUE PROPORTION OF CAPITAL IN ANY DISTRIBUTION OR IN A WINDING UP. D) THERE ARE NO RIGHTS OF REDEMPTION FOR ORDINARY SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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*

**100 ORDINARY Shares held as at 01/04/2010**

*Name:*

**ING LEASE 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.