Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/06/2015**

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Company Name:	**STB LEASING LIMITED**
Company Number:	**01648384**
Date of this return:	**07/06/2015**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ONE ARLESTON WAY** **SOLIHULL** **B90 4LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ARBUTHNOT HOUSE 7 WILSON STREET
LONDON
ENGLAND
EC2M 2SN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **KARTER**

Former names:

Service Address: **ARBUTHNOT HOUSE 7 WILSON STREET**
LONDON
ENGLAND
EC2M 2SN

Company Director 1

Type: **Person**

Full forename(s): **MR NEERAJ**

Surname: **KAPUR**

Former names:

Service Address: **1 ARLESTON WAY**
SOLIHULL
B90 4LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **LYNAM**

Former names:

Service Address: **ONE ARLESTON WAY**
SOLIHULL
B90 4LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1968** *Nationality:* **IRISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARBUTHNOT LATHAM (NOMINEES) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SECURE TRUST BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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