



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X30NFICW

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*Company Name:* **CITY LEASING (CLYDESIDE) LIMITED**

*Company Number:* **01681715**

*Date of this return:* **31/01/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **23 GREAT WINCHESTER STREET  
LONDON  
LONDON  
UNITED KINGDOM  
EC2P 2AX**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM PAUL**  
*Surname:*                         **RUTHERFORD**  
*Former names:*  
*Service Address:*                **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **EC2N 2DB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT MCKAY**  
*Surname:*                         **BARKMAN**  
*Former names:*  
*Service Address:*                **1A WALDEN HOUSE ROAD**  
    **GREAT TOTHAM**  
    **ESSEX**  
    **UNITED KINGDOM**  
    **CM9 8PJ**

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

*Date of Birth:*    **1966-08-27**                                *Nationality:*    **NEW ZEALAND**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **FARADAY**

*Former names:*

*Service Address:*              **WINCHESTER HOUSE 1 GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

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

*Date of Birth:*   **1957-06-29**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MRS PAMELA HINDLEY**

*Surname:*                        **SMITH**

*Former names:*

*Service Address:*              **WINCHESTER HOUSE 1 GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

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

*Date of Birth:*   **1958-10-30**

*Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

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*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **WINCHESTER HOUSE 1 GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

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

*Date of Birth:*   **1957-02-19**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</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>

### *Prescribed particulars*

**SUBJECT TO THE PROVISIONS OF THE STATUTES, ALL OR ANY OF THE SPECIAL RIGHTS AND PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY CLASS OF SHARES FOR THE TIME BEING ISSUED MAY FROM TIME TO TIME (WHETHER OR NOT THE COMPANY IS BEING WOUND UP) BE ALTERED OR ABROGATED WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THAT CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF SUCH SHARES. WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING ISSUED, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE, AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION, AS THE BOARD MAY DETERMINE).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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 31/01/2010**

*Name:*

**DB UK HOLDINGS 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.