



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X049VGG1

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*Company Name:* **ONLYMATCH LEASING LIMITED**

*Company Number:* **01692144**

*Date of this return:* **07/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TOWER 42  
TOWER 42 LEVEL 37, 25 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **CHALLEN**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW KEITH**

*Surname:*                         **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/07/1965**

*Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL RICHARD**

*Surname:*                         **MAINWARING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                         |                                |               |
|------------------------|-------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY<br/>GBP</b> | <i>Number allotted</i>         | <b>395793</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>395793</b> |
| <i>Currency</i>        |                         | <i>Amount paid</i>             | <b>1</b>      |
|                        |                         | <i>Amount unpaid</i>           | <b>0</b>      |

*Prescribed  
particulars*

**ALL ORDINARY SHARES OF ?1 EACH RANK PARI PASSU. MEETINGS TWO OR MORE MEMBERS HOLDING NOT LESS THAN ONE-TENTH OF THE ISSUED SHARE CAPITAL OR, IF THE COMPANY HAS NOT A SHARE CAPITAL, NOT LESS THAN FIVE PER CENT. IN NUMBER OF THE MEMBERS OF THE COMPANY MAY CALL A MEETING IN THE CASE OF A COMPANY ORIGINALLY HAVING A SHARE CAPITAL, EVERY MEMBER SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE OR EACH TEN POUNDS OF STOCK HELD BY HIM, AND IN ANY OTHER CASE EVERY MEMBER SHALL HAVE ONE VOTE.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>395793</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>395793</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:*

**395792 ORDINARY Shares held as at 07/01/2010**

*Name:*

**PREBON INVESTMENTS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/01/2010**

*Name:*

**PREBON NOMINEES 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.