



Companies House
— for the record —

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Annual Return



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Company Name: **CALICO LEASING (GB)**

Company Number: **01791957**

Company Details

Period Ending: **21/09/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITED**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **STEPHEN HJORRING**

Address: **30 ST MARY AXE
LONDON
EC3A 8EP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/09/1967** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **DREW PRICE**

Address: **30 ST. MARY AXE
LONDON
EC3A 8EP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/06/1968** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **PHILIP EDWARD SHAW** Address: **30 ST MARY AXE
LONDON
EC3A 8EP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/01/1971** Nationality: **British** Occupation: **ACCOUNTANT**

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>
REDEEMABLE PREFERENCE	0	GBP0
ORDINARY	35000100	GBP35000100
<i>TOTALS</i>		
	35000100	GBP35000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000100 ORDINARY Shares held as at 21/09/2009

Name: **SWISS RE SPECIALISED INVESMENT S HOLDINGS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

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