Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/07/2014**

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Company Name:	**ROWAN LEASING LIMITED**
Company Number:	**02028239**
Date of this return:	**29/06/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ARJOHUNTLEIGH HOUSE HOUGHTON HALL BUSINESS PARK HOUGHTON REGIS DUNSTABLE BEDFORDSHIRE UNITED KINGDOM LU5 5XF**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1975** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOFFER DAVID ERIK**

Surname: **FRANZEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1977** *Nationality:* **SWEDISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT NICOLAAS WILKO**

Surname: **VAN DEN BELT**

Former names: **RONNIE VAN DEN BELT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **20/02/1973** *Nationality:* **DUTCH**

Occupation: **CFO**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GETINGE HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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