



Companies House
— for the record —

AR01 (ef)

Annual Return



XSIMGGE3

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Company Name: **DRESDNER KLEINWORT LEASING DECEMBER (6) LIMITED**

Company Number: **02157089**

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

SIC codes: **6523**

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

Situation of Registered Office: **30 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7PG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES CAMERON**

Surname: **WALL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS CHRISTIAN**

Surname: **DAMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/10/1969**

Nationality: **GERMAN**

Occupation: **EMPLOYEE,
RECHTSANWALT**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPH HERBERT KARL**

Surname: **KRATZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/12/1968**

Nationality: **GERMAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

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

50000 ORDINARY Shares held as at 01/01/2010

Name:

COMMERZBANK AG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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