



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERLEASING (UK) LIMITED**

Company Number: **02367697**

Date of this return: **03/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **INTERNATIONAL HOUSE
BICKENHILL LANE
BIRMINGHAM
B37 7HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GARETH**

Surname: **SHAW**

Former names:

Service Address: **INTERNATIONAL HOUSE BICKENHILL LANE
BIRMINGHAM
UNITED KINGDOM
B37 7HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK FRANKLIN**

Surname: **BOLE**

Former names:

Service Address: **INTERNATIONAL HOUSE BICKENHILL LANE
BIRMINGHAM
UNITED KINGDOM
B37 7HQ**

Country/State Usually Resident: **USA**

Date of Birth: **27/05/1963**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**
Surname: **BROWNRIGG**
Former names:
Service Address: **INTERNATIONAL HOUSE BICKENHILL LANE**
 BIRMINGHAM
 UNITED KINGDOM
 B37 7HQ

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

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **CLIVE RICHARD**
Surname: **FORSYTHE**
Former names:
Service Address: **INTERNATIONAL HOUSE BICKENHILL LANE**
 BIRMINGHAM
 UNITED KINGDOM
 B37 7HQ

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

Date of Birth: **26/02/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GARETH**

Surname: **SHAW**

Former names:

Service Address: **INTERNATIONAL HOUSE BICKENHILL LANE
BIRMINGHAM
UNITED KINGDOM
B37 7HQ**

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

Date of Birth: **10/08/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **PETER GRANT**

Surname: **TATLOCK**

Former names:

Service Address: **INTERNATIONAL HOUSE BICKENHILL LANE
BIRMINGHAM
UNITED KINGDOM
B37 7HQ**

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

Date of Birth: **07/05/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

2 ORDINARY Shares held as at 03/05/2010

Name: **MASTERLEASE LIMITED**

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.