



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2011**

**XJB68TWU**

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

*Company Number:* **02367697**

*Date of this return:* **03/05/2011**

*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):* **MR STEPHEN**

*Surname:* **LYTH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*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* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFF**

*Surname:* **MERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/08/1953**

*Nationality:* **BRITISH/POLISH**

*Occupation:* **HR DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL CRAIG**

*Surname:* **WEBBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS SET OUT IN THE ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03**  
*Name:* **MASTERLEASE LIMITED**

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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.