



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2016

X50GBZL5

Company Name: **Nineco Leasing Limited**

Company Number: **02414464**

Date of this return: **31/01/2016**

SIC codes: **64910**

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

Situation of Registered Office: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **BARTLETT**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Company Secretary 2

Type: **Person**
Full forename(s): **MS JOANNE LOUISE**

Surname: **BAGSHAW**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SNAILHAM**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
ENGLAND
ENGLAND
EC2N 2DB**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO NO VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYMENT TO THE HOLDERS OF ORDINARY SHARES OF THE AMOUNT PAID UP ON SUCH SHARES, SECOND IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNT PAID UP ON SUCH SHARES AND FINALLY IN PAYMENT OF THE BALANCE OF SUCH ASSETS TO THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDINGLY TO THE AMOUNT PAID UP ON SUCH SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **99 DEFERRED shares held as at the date of this return**
Name: **KRADAVIMD UK LEASE HOLDINGS LIMITED**

Shareholding 2 : **10001 ORDINARY shares held as at the date of this return**
Name: **KRADAVIMD UK LEASE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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