



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **DOUGLAS LEASING LIMITED**

Company Number: **02785001**

Company Details

Period Ending: **29/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 6 VICTORIA ROAD
FENTON
STOKE ON TRENT
ST4 2HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES HENRY PHILLIPS** *Address:* **THE MARLS 96 BROUGHTON LANE
WISTASTON
CREWE
CHESHIRE
CW2 8JR**

Director 1 :

Name: **IRENE YVONNE PHILLIPS** *Address:* **THE MARLS 96 BROUGHTON LANE
WISTASTON
CREWE
CW2 8JR**

Date of Birth: **18/02/1939** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JAMES HENRY PHILLIPS** *Address:* **THE MARLS 96 BROUGHTON LANE
WISTASTON
CREWE
CHESHIRE
CW2 8JR**

Date of Birth: **15/11/1949** *Nationality:* **BRITISH** *Occupation:* **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2009

Name: **JAMES HENRY PHILLIPS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2009

Name: **IRENE YVONNE PHILLIPS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**