



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU1JHS2

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*Company Name:* **DOUGLAS LEASING LIMITED**

*Company Number:* **02785001**

*Date of this return:* **29/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 6 VICTORIA ROAD  
FENTON  
STOKE ON TRENT  
ST4 2HS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JAMES HENRY**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:*           **THE MARLS  
96 BROUGHTON LANE WISTASTON  
CREWE  
CHESHIRE  
CW2 8JR**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **IRENE YVONNE**

*Surname:*               **PHILLIPS**

*Former names:*

*Service Address:*       **THE MARLS  
96 BROUGHTON LANE WISTASTON  
CREWE  
CW2 8JR**

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

*Date of Birth:*   **18/02/1939**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES HENRY**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **THE MARLS  
96 BROUGHTON LANE WISTASTON  
CREWE  
CHESHIRE  
CW2 8JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/11/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **SALESMAN**

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED PAYABLE ON THAT CLASS OF SHARE. C) THE RIGHT ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS APPLIED, RANKING PARI PASSU WITH ANY OTHER CLASS OF SHARES, IN PAYING TO THEM THE PAR VALUE OF SUCH SHARES. D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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*

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **JAMES HENRY PHILLIPS**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **IRENE YVONNE PHILLIPS**

*Address:*

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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.