



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **LLOYDS TSB CARSELECT LIMITED**

Company Number: **02849105**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBORAH ANN
SAUNDERS**

Address: **25 GRESHAM STREET
LONDON
EC2V 7HN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR TIMOTHY MARK
BLACKWELL**

Address: **63 CLONCURRY STREET
LONDON
SW6 6DT**

Date of Birth: **09/04/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID JAMES STANLEY
OLDFIELD** *Address:* **25 GRESHAM STREET
LONDON
EC2V 7HN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/09/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ADRIAN PATRICK
WHITE**

Address: **MEADOW VIEW CHAPEL LANE
BURLEY
HAMPSHIRE
BH24 4DH**

Date of Birth: **24/02/1967** Nationality: **British**

Occupation: **DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/06/2009

Name: **ACL AUTOLEASE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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