



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **DRESDNER KLEINWORT LEASING DECEMBER (16) LIMITED**

Company Number: **02867468**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7133

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
TN14 5NF**

Director 1 :

Name: **NEIL GORDON AIKEN**

Address: **THE BIRCHES 14 STRADBROKE DRIVE
CHIGWELL
ESSEX
IG7 5QX**

Date of Birth:

27/05/1962

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

Director 2 :

Name: **RICHARD ALASTAIR BIRCH**

Address: **61 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE
AL3 4RU**

Date of Birth:

21/06/1965

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

Director 3 :

Name: **HENRIETTA FRANCES JANE** *Address:* **52 COLEBROOKE ROW**
FANE DE SALIS **LONDON**
N1 8AF

Date of Birth: **11/03/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **ANTHONY DAVID LEVY** *Address:* **59 DANELAND**
EAST BARNET
HERTFORDSHIRE
EN4 8PZ

Date of Birth: **14/12/1966** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **JEREMY DAVID NICHOLSON** *Address:* **HADDON HOUSE, MADDOX PARK**
THOMAS **LEATHERHEAD**
SURREY
KT23 3BW

Date of Birth: **17/09/1954** *Nationality:* **BRITISH** *Occupation:* **BANKER**

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	400100	GBP400100
<i>TOTALS</i>		
	400100	GBP400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400100 ORDINARY Shares held as at 01/10/2008

Name:

DRESDNER KLEINWORT LEASING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

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