



Companies House
— for the record —

363a^(ef)

Annual Return



XGPPUA83

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **MNB EQUIPMENT FINANCE LIMITED**

Company Number: **02892264**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

*Register of
Members Address:*

**14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

*Register of Debenture
Holders Address:*

**14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN CHRISTOPHER
MAGEE**

Address: **54 FALCON WAY
LONDON
E14 9UP**

Director 1 :

Name: **JONATHAN SIMON KLUS**

Address: **18 KEDALE ROAD
SEAFORD
EAST SUSSEX
BN25 2BX**

Date of Birth: **04/03/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009

Name:

VTB CAPITAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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