



Companies House
— for the record —

AR01 (ef)

Annual Return



XS5RBKO4

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Company Name: **GENZYME VEHICLE LEASING LIMITED**

Company Number: **03064054**

Date of this return: **02/06/2010**

SIC codes: **7110**

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

Situation of Registered Office: **37 HOLLANDS ROAD
HAVERHILL
SUFFOLK
CB9 8PU**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **BRYAN**
Former names:
Service Address: **6 HEATH ROAD**
 BARMING
 MAIDSTONE
 KENT
 ME16 9LG

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **BRYAN**
Former names:
Service Address: **6 HEATH ROAD**
 BARMING
 MAIDSTONE
 KENT
 ME16 9LG

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

Date of Birth: **16/10/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT DESMOND**
Surname: **LARKIN**
Former names:
Service Address: **2 MANLEY BOULEVARD**
 SNODLAND
 KENT
 ME6 5SD

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

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

2 ORDINARY Shares held as at 02/06/2010

Name: **GENZYME LTD.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.