



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFILPZIL

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*Company Name:* **ALL-IN-ONE LEASING LIMITED**

*Company Number:* **04060809**

*Date of this return:* **29/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NIXON STREET  
ROCHDALE  
LANCASHIRE  
OL11 3JW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR STEVEN ROBERT**

*Surname:* **NOBES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DARREN THOMAS**

Surname: **MCKEE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/11/1971** Nationality: **BRITISH**

Occupation: **PURCHASING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **NOEL FRANCIS WILLIAM**

Surname: **MCKEE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/05/1969** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ORDINARY SHARES WITH ORDINARY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* UK CAR GROUP LIMITED

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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.