



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C17 LEASING COMPANY PLC**

Company Number: **04125569**

Date of this return: **30/11/2009**

SIC codes: **7499**

Company Type: **Public limited company**

Situation of Registered Office: **1ST FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
EC4N 7BP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MOURANT & CO CAPITAL SECRETARIES LIMITED**

Registered or principal address: **1ST FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7BP**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE (ENGLAND AND WALES)**

Registration Number: **3691921**

Consented to Act: **Y** Date authorised: Authenticated: **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR JASON CHRISTOPHER**

Surname: **BINGHAM**

Former names:

Service Address: **1ST FLOOR PHOENIX HOUSE KING WILLIAM STREET
LONDON
EC4N 7BP**

Country/State Usually Resident: **UK**

Date of Birth: **15/10/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VINCENT MICHAEL**

Surname: **RAPLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	.25
		<i>Amount unpaid</i>	.75
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

49999 ORDINARY Shares held as at 30/11/2009

Name:

C17 HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2009

Name:

STANHOPE GATE TRUSTEES LIMITED

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.