

# **AR01** (ef)

#### **Annual Return**



XYN34MMX

Received for filing in Electronic Format on the:

17/08/2010

Company Name:

SPICE VEHICLE LEASING LIMITED

Company Number:

04259954

Date of this return:

26/07/2010

SIC codes:

5020

Company Type:

Private company limited by shares

Situation of Registered

Office:

WELLFIELD HOUSE

VICTORIA ROAD MORLEY

LEEDS

WEST YORKSHIRE

**LS27 7PA** 

Officers of the company

Company Secretary 1			
Type: Full forename(s):	Person MRS JULIA ALISON		
Surname:	MORTON		

Service Address: 5 KINGSDOWN CLOSE WYCHWOOD PARK

Former names:

WESTON CHESHIRE CW2 5FX

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : 1 ORDINARY shares held as at 2010-07-26

Name: SPICE PLC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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