



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARENTS LEASING LIMITED**

Company Number: **04440327**

Date of this return: **16/05/2010**

SIC codes: **6521**

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

Situation of Registered Office: **LEVEL 7 BISHOPSGATE EXCHANGE
155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3YB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MISS YVONNE EASTON**

Surname: **SHARP**

Former names:

Service Address: **NEW UBERIOR HOUSE 11 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9BN**

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

Date of Birth: **22/02/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE**
Surname: **SHINDLER**
Former names:
Service Address: **4 BERKELEY CLOSE**
 ELSTREE
 HERTFORDSHIRE
 UNITED KINGDOM
 WD6 3JN

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

Date of Birth: **23/10/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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 16/05/2010

Name: **BANK OF SCOTLAND STRUCTURED ASSET FINANCE 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.