

363a_(ef)

Annual Return

Company Name:

COLSTON LEASING LIMITED

Company Number:

04522961

Received for filing in Electronic Format on the: 04/09/2007



Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

10TH FLOOR CLIFTON

HEIGHTS

TRIANGLE WEST

CLIFTON BRISTOL BS8 1EJ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALAN EDWARD POOLE Address: HOBWELL HOUSE

145 LONG ASHTON ROAD LONG

ASHTON BRISTOL

AVON BS19 9BQ

Director 1:

Name: MR ALAN EDWARD POOLE Address: HOBWELL HOUSE

Date of Birth: 20/03/1949 145 LONG ASHTON ROAD LONG

Nationality:BRITISHASHTONOccupation:COMPANY DIRECTORBRISTOL

AVON BS19 9BQ

Director 2:

Name: JOHN SIMON STUBBINGS Address: LEANDER COTTAGE 30 EAST

Date of Birth:16/01/1945STREETNationality:BRITISHOSNEY

Occupation: SOLICITOR OXFORD OX2 0AU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 25000 **GBP25000**

TOTALS 25000 GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 30/08/2007

Name: ASHVILLE HOLDINGS LIMITED

Address: 10TH FLOOR

CLIFTON HEIGHTS TRIANGLE WEST

BRISTOL BS8 1EJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/09/2007 Authenticated: Yes (E/W)