



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA54F5EE**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **CAMARGUE LEASING LIMITED**

*Company Number:* **04597180**

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### *Company Details*

*Period Ending:* **21/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AQUIS COURT 31  
FISHPOOL STREET  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 4RF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AQUIS SECRETARIES  
LIMITED**

*Address:* **4 RIVERS HOUSE  
FENTIMAN WALK  
HERTFORD  
HERTFORDSHIRE  
SG14 1DB**

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### *Director 1 :*

*Name:* **JULIAN CHARLES DOUGLAS  
BALAAM**

*Address:* **MOSS COTTAGE NEWTON VALENCE  
HAMPSHIRE  
GU34 3RB**

*Date of Birth:*

**09/10/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM ARTHUR FRASER**

*Address:* **MOOR HOUSE THE HURST  
WINCHFIELD  
HAMPSHIRE  
RG27 8SN**

*Date of Birth:*

**20/06/1945**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **RICHARD FRANCIS HENRY NOBLE**      *Address:* **FIELDERS COTTAGE SOUTH TOWN ROAD  
MEDSTEAD  
HAMPSHIRE  
GU34 5ES**

*Date of Birth:* **07/01/1954**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **JOHN TAYLOR**      *Address:* **FOYS POPHAM  
MICHELDEVER  
HAMPSHIRE  
S021 3BH**

*Date of Birth:* **14/05/1959**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/11/2008**

*Name:*

**MAPLES FINANCE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**