



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ2WUFZM

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **CAMARGUE LEASING LIMITED**

Company Number: **04597180**

Date of this return: **21/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **AQUIS COURT
31 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE
AL3 4RF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **AQUIS SECRETARIES LIMITED**

Registered or principal address: **4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02461041**

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

Company Director 1

Type: **Person**

Full forename(s): **JULIAN CHARLES DOUGLAS**

Surname: **BALAAM**

Former names:

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

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

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM ARTHUR**
Surname: **FRASER**
Former names:
Service Address: **MOOR HOUSE**
 WINCHFIELD
 HAMPSHIRE
 RG27 8SN

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

Date of Birth: **20/06/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD FRANCIS HENRY**
Surname: **NOBLE**
Former names:
Service Address: **FIELDERS COTTAGE SOUTH TOWN ROAD**
 MEDSTEAD
 ALTON
 HAMPSHIRE
 GU34 5ES

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

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

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **FOYS
POPHAM
MICHELDEVER
HANTS
SO21 3BH**

Country/State Usually Resident: **WALES**

Date of Birth: **14/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

2 ORDINARY Shares held as at 21/11/2009

Name:

MAPLES 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.