



Companies House

**AR01** (ef)

**Annual Return**



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**X45QQJOR**

*Company Name:* **COMMERZBANK LEASING DECEMBER (22) LIMITED**

*Company Number:* **05038958**

*Date of this return:* **01/01/2015**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **30 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7PG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES CAMERON**

Surname: **WALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NEIL GORDON**

Surname: **AIKEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1962** Nationality: **BRITISH**  
Occupation: **INVESTMENT BANKER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL CHRISTOPHER**

*Surname:*                                **BEEBEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/10/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ALASTAIR**

*Surname:*                                **BIRCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR PAUL RICHARD**

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/01/1975** Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **ANTHONY DAVID**

Surname: **LEVY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/12/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COMMERZBANK LEASING HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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