



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **RBSSAF (19) LIMITED**

Company Number: **05038969**

Date of this return: **09/02/2010**

SIC codes: **6521**

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

Situation of Registered Office: **THE QUADRANGLE THE QUADRANGLE
THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1PX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS CAROLYN JEAN**

Surname: **WHITTAKER**

Former names:

Service Address: **6 WHITEWOOD COTTAGES
6 WHITEWOOD COTTAGES WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON JILL**

Surname: **CATERER**

Former names:

Service Address: **THE DORMER THE DORMER
TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-05-04**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **GEORGIOU**

Former names:

Service Address: **THE LODGE, GOOSE LANE THE LODGE, GOOSE
LANE
LITTLE HALLINGBURY, BISHOPS STORTFORD
HERTS
ENGLAND
CM22 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-03-17** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM RICHARD**

Surname: **LOCKER**

Former names:

Service Address: **19 STRATFIRLD DRIVE
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 7NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-03-09** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**
Full forename(s): **LAMBROS CLEANTHIS**
Surname: **VARNAVIDES**
Former names:
Service Address: **24 UPHILL ROAD**
 LONDON
 ENGLAND
 NW7 4RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-07-01** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	US \$ SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

2 DEFERRED SHARES Shares held as at 09/02/2010

Name:

ROYAL BANK LEASING LIMITED

Address:

Shareholding : 2

100 US \$ SHARES Shares held as at 09/02/2010

Name:

ROYAL BANK LEASING 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.