



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RBS ASSET FINANCE EUROPE LIMITED**

Company Number: **05039276**

Date of this return: **10/02/2010**

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): **MR I?AKI**

Surname: **BASTERRECHE**

Former names:

Service Address: **CARRETERA DEL MEDIODIA CARRETERA DEL
MEDIODIA
48 - 2 - C
MADRID
SPAIN
28050**

Country/State Usually Resident: **SPAIN**

Date of Birth: **1964-07-18**

Nationality: **SPANISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **WERNER EMIL**
Surname: **LANG**
Former names:
Service Address: **HABERWEG 12 HABERWEG 12
BAD HOMBURG
GERMANY
61352**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1959-06-25** *Nationality:* **GERMAN**
Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**
Full forename(s): **JULIAN EDWIN**
Surname: **ROGERS**
Former names:
Service Address: **NUBBOCK HOUSE NUBBOCK HOUSE**
 2 THE GREEN
 SOUTH OCKENDON
 ESSEX
 ENGLAND
 RM15 6SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-03-29** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL DENZIL JOHN**
Surname: **SULLIVAN**
Former names:
Service Address: **10 BERBERRY DRIVE**
 10 BERBERRY DRIVE
 FLITTON
 BEDFORDSHIRE
 ENGLAND
 MK45 5ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-03-19** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROY FRANCIS**
Surname: **WARREN**
Former names:
Service Address: **4 GLANVILLE DRIVE**
 HINTON BLEWETT
 BRISTOL
 ENGLAND
 BS39 5GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-04-17** *Nationality:* **BRITISH**
Occupation: **SENIOR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES OF ?1.00 EACH	<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>	1 VOTE PER SHARE		

Class of shares	ORDINARY SHARES OF EURO 1.00 EACH	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<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>	EUR	<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 10/02/2010 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 OF ?1.00 EACH Shares held as at 10/02/2010

Name:

ROYAL BANK LEASING LIMITED

Address:

Shareholding : 2

**100 ORDINARY SHARES OF EURO 1.00 EACH Shares held as at
10/02/2010**

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.