



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: **10/02/2011**

SIC codes: **6521**

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

Situation of Registered Office: **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
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR I?AKI**

Surname: **BASTERRECHE**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/07/1964** *Nationality:* **SPANISH**

Occupation: **BANK OFFICIAL**

Company Director 2

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

Surname: **CATERER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR DOUGLAS**

Surname: **CROME**

Former names:

Service Address: **135 BISHOPSGATE**
 LONDON
 EC2M 3UR
 ENGLAND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**
Full forename(s): **MR EUAN GRAEME**

Surname: **HAMILTON**

Former names:

Service Address: **1B ST NINIANS ROAD
EDINBURGH
SCOTLAND
EH12 8AP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1961** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALAN PIERS**

Surname: **JOHNSON**

Former names:

Service Address: **135 BISHOPSGATE**
 LONDON
 EC2M 3UR
 ENGLAND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1968** *Nationality:* **BRITISH**
Occupation: **BANK OFFICAL**

Company Director **6**

Type: **Person**
Full forename(s): **WERNER**

Surname: **LANG**

Former names:

Service Address: **HABERWEG 12
BAD HOMBURG
GERMANY
61352**

Country/State Usually Resident: **GERMANY**

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

Company Director 7

Type: **Person**
Full forename(s): **JULIAN EDWIN**

Surname: **ROGERS**

Former names:

Service Address: **NUBBOCK HOUSE
2 THE GREEN
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 8

Type: **Person**

Full forename(s): **MR PAUL DENZIL JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **10 BERBERRY DRIVE
FLITTON
BEDFORDSHIRE
ENGLAND
MK45 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

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: **17/04/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES OF ?	<i>Number allotted</i>	2
	1.00 EACH	<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	<i>Number allotted</i>	100
	EURO 1.00 EACH	<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 10/02/2011 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 2011-02-10**
Name: **ROYAL BANK LEASING LIMITED**

Shareholding 2 : 100 ORDINARY SHARES OF EURO 1.00 EACH shares held as at 2011-02-10
Name: ROYAL BANK LEASING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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