



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2013**

Company Name: **INTELLIGENT LEASING LIMITED**

Company Number: **06257453**

Date of this return: **23/05/2013**

SIC codes: **66190**

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

Situation of Registered Office: **INTELLIGENT HOUSE 12 FAIRFORD
CLOSE, CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN4 6PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **MAGUIRE**

Former names:

Service Address: **12 FAIRFORD CLOSE
CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN4 6PW**

Company Director **1**

Type: **Person**

Full forename(s): **KIERAN**

Surname: **MAGUIRE**

Former names:

Service Address: **12 FAIRFORD CLOSE
CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN4 6PW**

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

Date of Birth: **02/01/1974** *Nationality:* **IRISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **MAGUIRE**

Former names:

Service Address: **12 FAIRFORD CLOSE
CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN4 6PW**

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

Date of Birth: **10/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA MAGUIRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIERAN MAGUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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