



Companies House
— for the record —

363a_(ef)

Annual Return



XDCI09T6

Received for filing in Electronic Format on the: 13/05/2009

Company Name: **ANDROMEDA LEASING I PLC**

Company Number: **06652476**

Company Details

Period Ending: **01/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR 6 BROAD
STREET PLACE
LONDON
EC2M 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP
SERVICES LONDON
LIMITED**

Address: **FIFTH FLOOR 6 BROAD STREET
PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **MARK HOWARD FILER**

Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SUNIL MASSON**

Address: **154 NETHER STREET
WEST FINCHLEY
LONDON
N3 1PG**

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **WILMINGTON TRUST SP
SERVICES LONDON
LIMITED**

Address: **FIFTH FLOOR 6 BROAD STREET
PLACE
LONDON
EC2M 7JH**

Date of Birth: **12/10/1990** Nationality: **BRITISH**

Occupation: **CORPORATE BODY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
ORDINARY 1/4 PAID	49998	GBP49998
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/05/2009

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address:

Shareholding 2:

49998 ORDINARY 1/4 PAID Shares held as at 01/05/2009

Name:

ANDROMEDA LEASING I HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**