



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	C.G. Leasing Limited
<i>Company Number:</i>	SC062907
<i>Date of this return:</i>	03/12/2010
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH SCOTLAND SCOTLAND EH3 9WS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALICIA**

Surname: **ESSEX**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE 23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

Company Secretary 2

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **JOHNSON**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **JENKINS**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

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

Date of Birth: **11/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM HALL**

Surname: **MCGIBBON**

Former names:

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15967715
		<i>Aggregate nominal value</i>	15967715
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15967715
		<i>Total aggregate nominal value</i>	15967715

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : **15967715 ORDINARY shares held as at 2010-12-03**
Name: **GE COMMERCIAL FINANCE FLEET SERVICES LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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