



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKWA76

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Company Name: **LAUDER LEASING LIMITED**

Company Number: **SC199453**

Date of this return: **02/09/2013**

SIC codes: **64910**

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

Situation of Registered Office: **NESS MOTORS LTD
HARBOUR ROAD
INVERNESS
INVERNESS SHIRE
IV1 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM DAVID SCOTT**

Surname: **LAUDER**

Former names:

Service Address: **9 THE MEADOWS
CRADLEHALL
INVERNESS
IV2 5GD**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **LAUDER**

Former names:

Service Address: **9 THE MEADOWS
CRADLEHALL
INVERNESS
IV2 5GD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM DAVID SCOTT**

Surname: **LAUDER**

Former names:

Service Address: **9 THE MEADOWS
CRADLEHALL
INVERNESS
IV2 5GD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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: **NESS MOTORS 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.