



Companies House
— for the record —

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Annual Return



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Company Name: **LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED**

Company Number: **01107543**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. SHARON NOELLE
SLATTERY**

Address: **176 BLAGDON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4AL**

Director 1 :

Name: **MR. ANTHONY MARK
BASING**

Address: **36 SELWYN CRESCENT
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9NN**

Date of Birth: **30/09/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR TIMOTHY JOHN COOKE** *Address:* **SHEPHERDS CLOSE BYWAYS
GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
HP4 2PJ**

Date of Birth: **03/09/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ANDREW JOHN
CUMMING**

Address: **305 MOUNTJOY HOUSE
BARBICAN
LONDON
EC2Y 8BP**

Date of Birth: **17/06/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR JONATHAN MARK
HERBERT**

Address: **35 HOLLY WALK
SILSOE
BEDFORDSHIRE
MK45 4EB**

Date of Birth: **10/10/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR ROBIN ALEXANDER
ISAACS**

Address: **7 BOUVERIE ROAD
CHIPSTEAD
SURREY
CR5 3LX**

Date of Birth: **26/01/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

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	5000	GBP5000.00
<i>TOTALS</i>		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 28/02/2009

Name: **LLOYDS TSB LEASING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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