



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORTIS LEASE HOLDINGS UK LTD**

Company Number: **00328777**

Date of this return: **04/04/2011**

SIC codes: **7134**

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

Situation of Registered Office: **5 ALDERMANBURY SQUARE
LONDON
EC2V 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASDAIR JAMES**

Surname: **HANNAH**

Former names:

Service Address: **12 SYDENHAM ROAD
GLASGOW
LANARKSHIRE
G12 9NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **BURGESS**

Former names:

Service Address: **133 FINNIESTON STREET
GLASGOW
SCOTLAND
G3 8HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE, FORTIS
LEASE UK LTD**

Company Director 2

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **DE VOS**

Former names:

Service Address: **KONING LEOPOLD II LAAN 70**
GENT
9000
BELGIUM
FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/11/1948** *Nationality:* **BELGIAN**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BERTRAND**

Surname: **GOUSSET**

Former names:

Service Address: **133 FINNIESTON STREET
GLASGOW
SCOTLAND
G3 8HB**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/04/1966** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR OF BLS &
SAS**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT BRIAN**

Surname: **MAXWELL**

Former names:

Service Address: **133 FINNIESTON STREET
GLASGOW
SCOTLAND
G3 8HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1954** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGER FORTIS
LEASE GROUP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 : **250000 ORDINARY shares held as at 2011-04-04**
Name: **BNP PARIBAS LEASING SOLUTIONS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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