



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **A.C.L. LIMITED**

Company Number: **00744977**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

6523

*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: **MISS DEBORAH ANN
SAUNDERS**

Address: **25 GRESHAM STREET
LONDON
EC2V 7HN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR TIMOTHY MARK
BLACKWELL**

Address: **63 CLONCURRY STREET
LONDON
SW6 6DT**

Date of Birth: **09/04/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NIGEL CLEATOR STEAD** *Address:* **NORTHEND TIMBLE
NR OTLEY
WEST YORKSHIRE
LS21 2NN**

Date of Birth: **20/06/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ADRIAN PATRICK
WHITE**

Address: **MEADOW VIEW CHAPEL LANE
BURLEY
HAMPSHIRE
BH24 4DH**

Date of Birth: **24/02/1967** 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	100000	GBP100000.00
<i>TOTALS</i>		
	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 14/05/2009

Name: **ACL AUTOLEASE HOLDINGS LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 14/05/2009
100000 DISPOSED OF IN PERIOD ON 14/01/2009**

Name: **BLACK HORSE FINANCE MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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