Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/05/2011**

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Company Name:	**A.C.L. LIMITED**
Company Number:	**00744977**
Date of this return:	**14/05/2011**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 GRESHAM STREET** **LONDON** **UNITED KINGDOM** **EC2V 7HN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS CAROL ANN**

Surname: **PARKES**

Former names:

Service Address: **HEATHSIDE HEATHSIDE PARK ROAD**
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 0RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL CLEATOR**

Surname: **STEAD**

Former names:

Service Address: **LEX AUTOLEASE BLAKE HOUSE**
HATCHFORD WAY
BIRMINGHAM
ENGLAND
ENGLAND
B26 3RZ

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

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ADRIAN PATRICK**

Surname: **WHITE**

Former names:

Service Address: **ST WILLIAM HOUSE TRESILLIAN TERRACE**
CARDIFF
UNITED KINGDOM
CF10 5BH

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

Date of Birth: **24/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : **100000 ORDINARY shares held as at 2011-05-14**

Name: **ACL AUTOLEASE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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