



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6UMRE

Company Name: **WOBURN FINANCE AND LEASING LIMITED**

Company Number: **01180509**

Date of this return: **31/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **THE CLUB HOUSE EAST STREET
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1DG**

Officers of the company

Company Secretary 1

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

Surname: **PEPLOW**

Former names:

Service Address: **185 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
HP4 3SH**

Company Director **1**

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

Surname: **LUNDBERG**

Former names:

Service Address: **FERN COTTAGE
LOWER ROAD HARDWICK
AYLESBURY
BUCKINGHAMSHIRE
HP22 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1947** *Nationality:* **BRITISH**
Occupation: **TAXATION CONSULTANT**

Company Director 2

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

Surname: PELOW

Former names:

Service Address: 185 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
HP4 3SH

Country/State Usually Resident: ENGLAND

Date of Birth: 28/10/1958 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: WOBURN FINANCIAL & TAXATION SERVICES 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.