



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIB CORPORATE LEASING LIMITED**

Company Number: **01483027**

Date of this return: **21/06/2013**

SIC codes: **64910**
64999

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

Situation of Registered Office: **ST HELEN'S 1 UNDERSHAFT**
LONDON
UNITED KINGDOM
EC3A 8AB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03726003**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MCGOVERN**

Former names:

Service Address: **GREENTREES 5 GREEN LANE
OXHEY
HERTFORDSHIRE
UNITED KINGDOM
WD19 4NL**

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

Date of Birth: **16/03/1969**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCMULLEN**

Former names:

Service Address: **17 HOODCOTE GARDENS
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 2NG**

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

Date of Birth: **05/06/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	74
	GBP1 EACH	<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE SHARES OF	<i>Number allotted</i>	26
	GBP1 EACH	<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY.

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 21/06/2013 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 : **74 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **ALLIED IRISH BANKS PLC**

Shareholding 2 : **26 PREFERENCE SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **ALLIED IRISH BANKS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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