



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **HIGHWAY VEHICLE LEASING LIMITED**

Company Number: **01697114**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*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**

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 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	11587080	GBP1158708.00
PREFERENCE	1290340	GBP129034.00
<i>TOTALS</i>		
	12877420	GBP1287742.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11587080 ORDINARY Shares held as at 26/10/2008

Name:

BLACK HORSE FINANCE MANAGEMENT LIMITED

Address:

Shareholding 2:

1290340 PREFERENCE Shares held as at 26/10/2008

Name:

BLACK HORSE FINANCE MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

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