



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL VEHICLE LEASING LIMITED**

Company Number: **03230940**

Date of this return: **29/01/2011**

SIC codes: **5010**

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

Situation of Registered Office: **C/O CHRISTIAN DOUGLASS LLP
2 JORDAN STREET
KNOTT MILL
MANCHESTER
M15 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DORA BERNADETTE**

Surname: **LYNCHEHAUN**

Former names:

Service Address: **27A WARREN DRIVE
NEW BRIGHTON
WALLASEY
MERSEYSIDE
CH45 0JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **KENNY**

Former names:

Service Address: **ALLENBROOK
26 GAYTON LANE
HESWALL
WIRRAL
CH60 3RF**

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

Date of Birth: **08/05/1951** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DORA BERNADETTE**

Surname: **LYNCHEHAUN**

Former names:

Service Address: **27A WARREN DRIVE
NEW BRIGHTON
WALLASEY
MERSEYSIDE
CH45 0JW**

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

Date of Birth: **22/01/1947**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 : **2 ORDINARY shares held as at 2011-01-29**
Name: **MICHAEL ANTHONY KENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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