



Companies House
— for the record —

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Annual Return



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Company Name: **H.A.LEASING LIMITED**

Company Number: **03462658**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
LECONFIELD HOUSE
CURZON STREET
LONDON
W1J 5JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HARRY PETER
INGHAM**

Address: **3 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TJ**

Director 1 :

Name: **ROBERT TCHENGUIZ**

Address: **ROYAL COLLEGE OF ORGANISTS 26
KENSINGTON GORE
LONDON
SW7 2ET**

Date of Birth:

09/09/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **VINCENT AZIZ TCHENGUIZ**

Address: **3 LEES PLACE
MAYFAIR
LONDON
W1K 6LH**

Date of Birth:

19/10/1956

Nationality:

BRITISH

Occupation:

COMPANY 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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

199900 ORDINARY Shares held as at 07/11/2008

Name: **WAXFORD LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 07/11/2008

Name: **WAXFORD LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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