AR01 (ef)

Annual Return

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Company Name:	H.A.LEASING LIMITED
Company Number:	03462658
Date of this return:	07/11/2010
SIC codes:	7487
Company Type:	Private company limited by shares
Situation of Registered Office:	4TH FLOOR LECONFIELD HOUSE CURZON STREET LONDON W1J 5JA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL HARRY PETER**

Surname: **INGHAM**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **TCHENGUIZ**

Former names:

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

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

Date of Birth: **09/09/1960**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VINCENT AZIZ**

Surname: **TCHENGUIZ**

Former names:

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

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

Date of Birth: **19/10/1956**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	200000
			Aggregate nominal value	200000
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars
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Statement of Capital   (Totals)

Currency	GBP		*Total number of shares*	200000
			Total aggregate nominal value	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : **199900 ORDINARY shares held as at 2010-11-07**
Name: **WAXFORD LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at 2010-11-07**
Name: **WAXFORD 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.