



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRWLY36C**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **PHANTOM CAR LEASING LIMITED**

*Company Number:* **05189735**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6023 Other passenger land transport**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**51 JULIA STREET  
MANCHESTER  
M3 1LN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KHAN ALI RAZA**

*Address:* **8 WILLIAM JESSOP COURT  
MILL BANK STREET PICCADILLY  
VILLAGE  
MANCHESTER  
LANCASHIRE  
M1 2NE**

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*Director 1 :*

*Name:* **BALQUEES KHAN**

*Address:* **58 WATERPARK ROAD  
SALFORD  
MANCHESTER  
LANCASHIRE  
M7 4JL**

*Date of Birth:*

**01/01/1947**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/07/2008**

*Name:*

**BILQUIES KHAN**

*Address:*

**58 WATERPARK ROAD  
SALFORD  
M7 4JL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

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