



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGCOWWLQ

Company Name: **SYON LEASING LIMITED**

Company Number: **06322416**

Date of this return: **24/07/2011**

SIC codes: **6521**

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

Situation of Registered Office: **ENTRANCE A TAVISTOCK HOUSE
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLORIA JUNE**

Surname: **POPE**

Former names:

Service Address: **39 PLUMER ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2SS**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ANDREOU**

Former names:

Service Address: **3 STORMONT ROAD
LONDON
UNITED KINGDOM
N6 4NS**

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

Date of Birth: **20/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SULTAN MOHAMMED**

Surname: **EL SEIF**

Former names:

Service Address: **ENTRANCE A TAVISTOCK HOUSE
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **03/03/1985** *Nationality:* **SAUDI ARABIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SENTHILNATHAN**

Surname: **KANDIAH**

Former names:

Service Address: **HOLMWOOD 18B KINGSLOWNE ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6JZ**

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

Date of Birth: **29/08/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **KALPESH**

Surname: **PATEL**

Former names:

Service Address: **8 VICTORIA AVENUE
FINCHLEY
LONDON
UNITED KINGDOM
N3 1BD**

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

Date of Birth: **07/01/1960**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS GLORIA JUNE**

Surname: **POPE**

Former names:

Service Address: **39 PLUMER ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2SS**

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

Date of Birth: **06/10/1950** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR JASPAL**

Surname: **SINGH KOONER**

Former names:

Service Address: **7 ALEXANDRA GARDENS
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 4HT**

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

Date of Birth: **10/04/1956** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON ALLOTMENT, TRANSFERS ONLY WITH PERMISSION OF A SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON ALLOTMENT, TRANSFERS ONLY WITH PERMISSION OF A SHAREHOLDERS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 : 76 'A' ORDINARY shares held as at 2011-07-24
Name: INSIGHT MEDICAL VENTURES LIMITED

Shareholding 2 : 24 'B' ORDINARY shares held as at 2011-07-24
Name: SENTOSA UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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