



Companies House
— for the record —

AR01 (ef)

Annual Return



X81EFVXR

Received for filing in Electronic Format on the: **18/07/2011**

Company Name: **Aeroleasing (Uk) Limited**

Company Number: **06961405**

Date of this return: **14/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **11 BEAUMONT ROAD
CANFORD CLIFFS
POOLE
DORSET
UNITED KINGDOM
BH13 7JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **LEE**

Former names:

Service Address: **5 PORT ST JAMES
15 THE QUAY
POOLE
DORSET
UNITED KINGDOM
BH15 1HS**

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

Date of Birth: **28/05/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD MARTIN**

Surname: **LEE**

Former names:

Service Address: **11 BEAUMONT ROAD
CANFORD CLIFFS
POOLE
DORSET
UNITED KINGDOM
BH13 7JJ**

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

Date of Birth: **04/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS.			

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 14/07/2011 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 : 100 ORDINARY GBP1 SHARES shares held as at 2011-07-14
Name: RICHARD MARTIN LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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