Companies House

AR01 (ef)

Annual Return

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Company Name:	**EAF LEASING UK 1 LIMITED**
Company Number:	**08093037**
Date of this return:	**01/06/2014**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WINCHESTER HOUSE, MAILSTOP 428 1 GREAT WINCHESTER STREET LONDON EC2N 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SUNIL**

Surname: **MASSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEEJADHURSINGH**

Former names: **SURNAM**

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1970** *Nationality:* **MAURITIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR THADESHWAR ASHOK**

Surname: **FANGOO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1977** *Nationality:* **MAURITANIAN**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR SUNIL**

Surname: **MASSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES ARE SUBJECT TO THE RIGHTS AND RESTRICTIONS AS ASCRIBED TO THEM IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-10-17

Name: **AVOLON AEROSPACE LEASING LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **EMERALD AVIATION FINANCE 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.