



*Companies House*  
— for the record —

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

**Annual Return**



**XK9JBAMG**

*Received for filing in Electronic Format on the:* **11/06/2009**

*Company Name:* **CARILLION FLEET LEASE LIMITED**

*Company Number:* **04458616**

---

### *Company Details*

*Period Ending:* **11/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY FRANCIS  
GEORGE**

*Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

---

### *Director 1 :*

*Name:* **MR LEE JAMES MILLS**

*Address:* **4 KINGS COURT  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 2AA**

*Date of Birth:* **17/07/1958**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MR ROGER WILLIAM  
ROBINSON**

*Address:* **APPLEWOOD BARN BANK ROAD  
LITTLE WITLEY  
NR WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6LS**

*Date of Birth:* **02/04/1951**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

## 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 £1</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY £1 Shares held as at 11/06/2009**

#### *Name:*

**CARILLION FLEET MANAGEMENT LIMITED**

#### *Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/06/2009**

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