



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **ELASIS LEASING IV LIMITED**

Company Number: **03059249**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7123

3530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Details of Officers of the Company

Company Secretary 1:

Name: **AERCAP FINANCIAL SERVICES IRELAND LIMITED** *Address:* **DEBIS AIRFINANCE HOUSE
SHANNON
COUNTY CLARE
IRELAND**

Company Secretary 2:

Name: **MAWLAW SECRETARIES LIMITED** *Address:* **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Director 1 :

Name: **MR ROY MATTHEW
DANTZIC** *Address:* **86 CHARLEBERT COURT
EARMONT STREET ST JOHN'S WOOD
LONDON
NW8 7AD**

Date of Birth: **04/07/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BRIAN HAYDEN**

Address: **PRAGUE VILLA
CASTLETROY
LIMERICK
IRELAND**

Date of Birth:

28/06/1947

Nationality:

Irish

Occupation:

EXECUTIVE

Director 3 :

Name: **ISLA MARGARET SMITH**

Address: **54 BATHGATE ROAD
WIMBLEDON
LONDON
SW19 5PJ**

Date of Birth:

17/02/1952

Nationality:

Other

Occupation:

SOLICITOR

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>
ORDINARY	1	GBP1.00

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 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 22/05/2008

Name:

AIRPLANES HOLDINGS LIMITED

Address:

AVIATION HOUSE

SHANNON

CO CLARE

IRELAND

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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