



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

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Company Name: **ELASIS LEASING IV LIMITED**

Company Number: **03059249**

Date of this return: **22/05/2014**

SIC codes: **77351**
30300

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

Situation of Registered Office: **5TH FLOOR 6 ST. ANDREW STREET**
LONDON
UNITED KINGDOM
EC4A 3AE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AERCAP FINANCIAL SERVICES (IRELAND) LIMITED**

Registered or principal address: **DEBIS AIRFINANCE HOUSE 6 ST. ANDREW STREET
SHANNON
COUNTY CLARE
IRELAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **IRELAND**

Registration Number: **245150**

Company Secretary 2

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
LONDON
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director **1**

Type: **Person**

Full forename(s): **ROY MATTHEW**

Surname: **DANTZIC**

Former names:

Service Address: **APARTMENT 6.1 52 LYMINGTON ROAD
LONDON
UNITED KINGDOM
NW6 1HQ**

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

Date of Birth: **04/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HAYDEN**

Former names:

Service Address: **PRAGUE VILLA
CASTLETROY
LIMERICK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/06/1947**

Nationality: **IRISH**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ISLA MARGARET**

Surname: **SMITH**

Former names:

Service Address: **54 BATHGATE ROAD**
 WIMBLEDON
 LONDON
 UNITED KINGDOM
 SW19 5PJ

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

Date of Birth: **17/02/1952** *Nationality:* **BRITSH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AIRPLANES HOLDINGS 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.