



Companies House
— for the record —

363a^(ef)

Annual Return



X2CWE8LE

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **HITACHI CAPITAL CREDIT MANAGEMENT LTD**

Company Number: **03335570**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WALLBROOK BUSINESS
CENTRE GREEN LANE
HOUNSLOW
MIDDLESEX
TW4 6NW**

*Register of
Members Address:*

**WALLBROOK
BUSINESS CENTRE
GREEN LANE
HOUNSLOW
MIDDLESEX
TW4 6NW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: MR DAVID GWILYM
ANTHONY

Address: RETREAT CHURCH LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4NZ

Date of Birth: 10/02/1947 **Nationality:** British

Occupation: COMPANY DIRECTOR

Director 2 :

Name: ROBERT GEORGE HOWARD
MUNN

Address: NULLIS COTTAGE CHANDLERS
GREEN MATTINGLEY
HOOK
HAMPSHIRE
RG27 8LH

Date of Birth: 16/11/1968 **Nationality:** British

Occupation: COLLECTIONS MANAGER

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 18/03/2009

Name:

HITACHI CAPITAL UK PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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