



Companies House
— for the record —

AR01 (ef)

Annual Return



XCM5TIX8

Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **GE EUROPEAN EQUIPMENT FINANCE (RECEIVABLES) LIMITED**

Company Number: **04688494**

Date of this return: **20/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 3HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALICIA**

Surname: **ESSEX**

Former names:

Service Address: MEADOWVIEW 21 MEADOWSIDE
WALTON ON THAMES
SURREY
ENGLAND
KT12 3LS

Company Director 1

Type: Person

Full forename(s): HUGH ALAN TAYLOR

Surname: FITZPATRICK

Former names:

Service Address: MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 3HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1969-05-10

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **TOBY DUNCAN**
Surname: **FORD**
Former names:
Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 3HF**

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

Date of Birth: **1971-01-21** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **JENKINS**
Former names:
Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 3HF**

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

Date of Birth: **1964-10-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM HALL**
Surname: **MCGIBBON**
Former names:
Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 3HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-12-17** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **DARREN MARK**
Surname: **MILLARD**
Former names:
Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 3HF**

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

Date of Birth: **1968-08-23** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |

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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 20/03/2010

Name:

GE CAPITAL EQUIPMENT FINANCE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.