



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GATX INTERNATIONAL LIMITED**

Company Number: **01531305**

Date of this return: **06/09/2012**

SIC codes: **77330**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **IRVINE**

Former names:

Service Address: **GATX CORPORATION FOUR EMBARCADERO CENTER
SUITE 2100
SAN FRANCISCO
CALIFORNIA 94111
USA**

Company Secretary 2

Type: **Person**

Full forename(s): **JEANNE L**

Surname: **SEXTON**

Former names:

Service Address: **GATX CORPORATION FOUR EMBARCADERO CENTER
SUITE 2100
SAN FRANCISCO
CALIFORNIA 94111
USA**

Company Secretary 3

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN CLEMMONS**

Surname: **COE**

Former names:

Service Address: **301 OVERHILL ROAD
ORINDA
USA
CA 94563**

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1951** *Nationality:* **U S CITIZEN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **CURT FRED**

Surname: **GLENN**

Former names:

Service Address: **GATX CORPORATION FOUR EMBARCADERO CENTER
SUITE 2100
SAN FRANCISCO
CALIFORNIA 94111
USA**

Country/State Usually Resident: **USA**

Date of Birth: **30/04/1954**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRANDON KIMMEL**

Surname: **WEIR**

Former names:

Service Address: **5142 MASONIC AVENUE
OAKLAND
UNITED STATES OF AMERICA
CA 94618**

Country/State Usually Resident: **UNITED STATES, CALIFORNIA**

Date of Birth: **04/07/1964** *Nationality:* **UNITED STATES**

Occupation: **VP EQUIPMENT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23221005
		<i>Aggregate nominal value</i>	23221005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23221005
		<i>Total aggregate nominal value</i>	23221005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **23221005 ORDINARY shares held as at the date of this return**
Name: **GATX GLOBAL HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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