



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GE Capital Group Services Limited**

Company Number: **02133622**

Date of this return: **20/06/2013**

SIC codes: **64999**

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

Situation of Registered Office: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **BROWN**

Former names:

Service Address: **GE CAPITAL EUROPE LIMITED 1 TREVELYAN SQUARE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 6HP**

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

Date of Birth: **30/03/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW SMITHART

Surname: MCCLELLAN

Former names:

Service Address: WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF

Country/State Usually Resident: UNITED STATES

Date of Birth: 09/12/1971 *Nationality:* AMERICAN

Occupation: TRAVEL EXPENSE MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **GE CAPITAL CORPORATION (HOLDINGS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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