



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2014**

Company Name: **GE Inspection Technologies Limited**

Company Number: **03645466**

Date of this return: **07/10/2014**

SIC codes: **46900**

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

Situation of Registered Office: **BUILDING 4 LEICESTER ROAD
RUGBY
UNITED KINGDOM
CV21 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN LEE**

Surname: **EVANS**

Former names:

Service Address: **BUILDING 4 LEICESTER ROAD
RUGBY
UNITED KINGDOM
CV21 1BD**

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

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**

Occupation: **NATIONAL SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KASHMIR KAUR**

Surname: **SIDHU**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **31/05/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2143157
		<i>Aggregate nominal value</i>	2143157
<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>	2143157
		<i>Total aggregate nominal value</i>	2143157

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **2143157 ORDINARY shares held as at the date of this return**
Name: **ALTAIR FILTER TECHNOLOGY LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2143157 shares transferred on 2013-12-13
Name: **GE AIRCRAFT ENGINE SERVICES 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.