



Companies House
— for the record —

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Annual Return



XFRBKA2A

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Company Name: **GE MEDICAL SYSTEMS OXFORD LIMITED**

Company Number: **03988039**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

3310

5232

*Registered Office
Address:*

**COOLIDGE HOUSE 353
BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SE1 4ER**

*Register of
Members Address:*

**THE BROADGATE
TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **THE BROADGATE TOWER THIRD
FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Director 1 :

Name: **MARK DENNIS WOODS**

Address: **BERRY HORN COTTAGE FARNHAM
ROAD
ODIHAM
HAMPSHIRE
RG29 1HS**

Date of Birth: **21/10/1958** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| CLASS 1 | 2480310 | GBP248031.00 |
| CLASS 2 | 64155091 | GBP6415509.10 |
| TOTALS | 66635401 | GBP6663540.10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2480310 CLASS 1 Shares held as at 08/05/2009

Name:

GE MEDICAL SYSTEMS LIMITED

Address:

Shareholding 2:

64155091 CLASS 2 Shares held as at 08/05/2009

Name:

GE MEDICAL SYSTEMS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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