



Companies House
— for the record —

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Annual Return



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Company Name: **GE CAPITAL STRUCTURED FINANCE GROUP LIMITED**

Company Number: **04257121**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 BERKELEY SQUARE
LONDON
W1J 6EW**

*Register of
Members Address:*

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN MARY COAR**

Address: **163 PIERPOINT BUILDING
16 WESTFERRY ROAD
LONDON
E14 8NQ**

Director 1 :

Name: **MAURICE BENISTY**

Address: **7 KINLOSS GARDENS
FINCHLEY
LONDON
N3 3DU**

Date of Birth: **03/08/1970** *Nationality:* **British**

Occupation: **EXECUTIVE**

Director 2 :

Name: **JOHN ALEXANDER IRVINE**

Address: **FLAT 168 VIRIDIAN APARTMENTS
75 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW8 4DB**

Date of Birth: **19/07/1974** *Nationality:* **British**

Occupation: **CFO**

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/05/2009

Name: **GE CAPITAL CORPORATION (HOLDINGS)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

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