



Companies House

AR01 (ef)

Annual Return



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X59MEMYP

Company Name: **GE Industrial (UK) Holdings**

Company Number: **05869984**

Date of this return: **03/06/2016**

SIC codes: **64209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BOUGHTON ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 1BU**

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 **1**

Type: **Person**

Full forename(s): **ANDREW THOMAS PETER**

Surname: **BUDGE**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ANTONY**

Surname: **COMERY**

Former names:

Service Address: **BOUGHTON ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 1BU**

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AKHLESH PRASAD**

Surname: **MATHUR**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER NEAL**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	258000002
		<i>Aggregate nominal value</i>	258000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	172000000
		<i>Aggregate nominal value</i>	172000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	430000002
		<i>Total aggregate nominal value</i>	430000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **430000002 ORDINARY shares held as at the date of this return**
Name: **GE ENERGY EUROPE B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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