



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GE Money One Limited**

Company Number: **06438949**

Date of this return: **01/11/2010**

SIC codes: **7415**

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

Situation of Registered Office: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FN SECRETARY LIMITED**

*Registered or
principal address:* **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2936076**

Company Director ***I***

Type: **Person**
Full forename(s): **ERIC MARSHALL**

Surname: **DULL**

Former names:

Service Address: **6 AGAR STREET
LONDON
UNITED KINGDOM
WC2N 4HR**

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

Date of Birth: **21/01/1961** *Nationality:* **AMERICAN**

Occupation: **EUROPEAN TREASURER**

Company Director 2

Type: **Person**
Full forename(s): MR MATTHEW THOMAS

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1971 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **3**

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

Surname: **PALMER**

Former names:

Service Address: **30 BERKELEY SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1J 6EW**

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

Date of Birth: **01/09/1963** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15415281
		<i>Aggregate nominal value</i>	15415281
<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>	15415281
		<i>Total aggregate nominal value</i>	15415281

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15415281 ORDINARY shares held as at 2010-11-01**
Name: **GE CAPITAL SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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