



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **01196721**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **ANN ELIZABETH BRENNAN** *Address:* **29 KYRLE ROAD
LONDON
SW11 6BB**

Date of Birth: **19/11/1976** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ZACHARY JOSEPH CITRON** *Address:* **31 CHEYNE WALK
LONDON
NW4 3QH**

Date of Birth: **07/08/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **STEPHEN JOHN DWYER** Address: **3 JUGGS CLOSE
LEWES
EAST SUSSEX
BN7 1QP**

Date of Birth: **14/06/1959** Nationality: **BRITISH** Occupation: **TAX DIRECTOR**

Director 4 :

Name: **GILLIAN MAY WHEELER** Address: **2 OVAL ROAD
LONDON
NW1 7EB**

Date of Birth: **02/11/1972** Nationality: **BRITISH** Occupation: **LAWYER**

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	5035853	GBP251792.65

TOTALS

5035853	GBP251792.65
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5035853 ORDINARY Shares held as at 21/08/2009

Name:

**GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS
HOLDINGS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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