



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01696779**

*Date of this return:* **02/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANN ELIZABETH**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:* **1976-11-19** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **ZACHARY JOSEPH**

*Surname:*                **CITRON**

*Former names:*

*Service Address:*        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:*   **1965-08-07**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **DWYER**

*Former names:*

*Service Address:*        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:*   **1959-06-14**

*Nationality:*   **BRITISH**

*Occupation:*    **TAX DIRECTOR**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN MAY**

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:*   **1972-11-02**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

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## Statement of Capital (Share Capital)

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>2</b>    |
|                               |  | <i>Aggregate nominal value</i> | <b>2.00</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1.00</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>2.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **CARTERHOUSE GROUP LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **AMERIDATA UK**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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