



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **GE CAPITAL TLS LTD**

Company Number: **02131552**

Date of this return: **02/05/2010**

SIC codes: **9305**

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

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

Officers of the company

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**

Company Director 1

Type: **Person**

Full forename(s): **PAUL LAURENCE**

Surname: **BEADLE**

Former names:

Service Address: **DOVECOTE HOUSE OLD HALL ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 2HR**

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**

Occupation: **EUROPEAN OPERATIONS
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN ANN**
Surname: **DELAMORE**
Former names:
Service Address: **DOVECOTE HOUSE OLD HALL ROAD**
 SALE
 CHESHIRE
 UNITED KINGDOM
 M33 2HR

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

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT ALAIN**
Surname: **FAST**
Former names:
Service Address: **DOVECOTE HOUSE OLD HALL ROAD**
 SALE
 CHESHIRE
 UNITED KINGDOM
 M33 2HR

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/12/1956** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MALACHY**
Surname: **MCENROE**
Former names:
Service Address: **DOVECOTE HOUSE OLD HALL ROAD**
 SALE
 CHESHIRE
 UNITED KINGDOM
 M33 2HR

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/05/1965** *Nationality:* **IRISH**
Occupation: **CONTROLLER**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **WINLOW**
Former names:
Service Address: **DOVECOTE HOUSE OLD HALL ROAD**
 SALE
 CHESHIRE
 UNITED KINGDOM
 M33 2HR

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

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2056049290
		<i>Aggregate nominal value</i>	102802464.50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.07
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY-A	<i>Number allotted</i>	54000000
		<i>Aggregate nominal value</i>	54000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE "A" ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO 54,000,000 VOTES, EITHER ON A SHOW OF HANDS OR A POLL, FOR EACH VOTE CAST IN RESPECT OF THE ORDINARY SHARES FOR THE TIME BEING IN ISSUE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2110049290
		<i>Total aggregate nominal value</i>	156802464.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

2056049290 ORDINARY Shares held as at 02/05/2010

Name:

KEY LEASING LIMITED

Address:

Shareholding : 2

54000000 ORDINARY-A Shares held as at 02/05/2010

Name:

GE ESE UK LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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