



Companies House

AR01 (ef)

Annual Return



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X59RT1P6

Company Name: **GE European Equipment Finance (Aircraft No. 2) Limited**

Company Number: **02148651**

Date of this return: **20/06/2016**

SIC codes: **77390**

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

Situation of Registered Office: **THE ARK 201 TALGARTH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ARK 201 TALGARTH ROAD
LONDON
UNITED KINGDOM
W6 8BJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS ZAHRA**

Surname: **PEERMOHAMED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GABRIELE**

Surname: **D'UVA**

Former names:

Service Address: **2630 THE QUADRANT
AZTEC WEST
BRISTOL
ENGLAND
BS32 4GQ**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GE CAPITAL INVESTMENTS FUNDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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