



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GO9HVS**

*Company Name:* **GE Commercial Finance Fleet Products Ltd.**

*Company Number:* **04265132**

*Date of this return:* **03/09/2012**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **OLD HALL ROAD  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 2GZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALICIA**

*Surname:* **ESSEX**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

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

*Surname:* **FRENCH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 3

*Type:* **Person**  
*Full forename(s):* **PAUL ROBERT**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HUGH ALAN TAYLOR**

*Surname:*                **FITZPATRICK**

*Former names:*

*Service Address:*        **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:*    **10/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **JENKINS**

*Former names:*

*Service Address:*                        **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:*    **11/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GARY FRANCIS PAUL**

*Surname:*                            **KILLEEN**

*Former names:*

*Service Address:*                **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:*    **20/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DARREN MARK**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **MERIDIAN TRINITY SQUARE  
23/59 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3HF**

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

*Date of Birth:* **23/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GE CAPITAL FLEET SERVICES INTERNATIONAL HOLDINGS INC

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* GE COMMERCIAL FINANCE FLEET SERVICES LTD.

### *Authorisation*

*Authenticated*

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

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