



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **GE MEDICAL HOLDINGS (CANADA)**

Company Number: **04343405**

Company Details

Period Ending: **19/12/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

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

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

Director 2 :

Name: **DAVID DAUBARAS** *Address:* **1107 OAKERY WOOD PLACE
OAKVILLE
ONTARIO
CANADA
L6M 2C2**

Date of Birth: **23/10/1959** *Nationality:* **Canadian** *Occupation:* **DIRECTOR**

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: **MARLIN RISINGER** *Address:* **28 STAFFORD TERRACE
LONDON
W8 7BH**

Date of Birth: **08/12/1954** *Nationality:* **Other** *Occupation:* **LAWYER**

Director 5 :

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	141772873	GBP141772873.00

TOTALS

141772873

GBP141772873.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/12/2008
141772872 DISPOSED OF IN PERIOD ON 09/12/2008

Name: **GE UK HOLDINGS**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 19/12/2008
141772872 DISPOSED OF IN PERIOD ON 08/12/2008

Name: **GE HEALTHCARE IVD TECHNOLOGIES BERMUDA**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 19/12/2008
141772872 DISPOSED OF IN PERIOD ON 14/11/2008

Name: **GE MULTILIN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/12/2008

Name: **GENERAL ELECTRIC JAPAN INVESTMENTS BERMUDA
LIMITED**

Address:

Shareholding 5:

141772872 ORDINARY Shares held as at 19/12/2008

Name: **GE UK GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

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