



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD9RVQID**

*Company Name:* **GE Medical Holdings (Canada) (strike-off requested)**

*Company Number:* **04343405**

*Date of this return:* **19/12/2010**

*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**

## *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**

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*Company Director*    ***I***

*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:*    **19/11/1976**                                *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:* **07/08/1965** *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:*    **14/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **TAX DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARLIN**

*Surname:* **RISINGER**

*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:* **08/12/1954** *Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

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*Company Director*    **5**

*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:*    **02/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## 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</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 ORDINARY 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 2010-12-19  
*Name:* GE UK HOLDINGS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* GE UK GROUP 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.