



Companies House
— for the record —

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Annual Return



XP02GY68

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Company Name: **GE EUROPEAN EQUIPMENT FINANCE (RECEIVABLES) LIMITED**

Company Number: **04688494**

Company Details

Period Ending: **06/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERIDIAN TRINITY
SQUARE 23-59 STAINES
ROAD
HOUNSLOW
MIDDLESEX
TW3 3HF**

Details of Officers of the Company

Company Secretary 1:

Name: **ALICIA ESSEX**

Address: **MEADOWVIEW 21 MEADOWSIDE
WALTON ON THAMES
SURREY
KT12 3LS**

Director 1 :

Name: **MARK PATTISON**

Address: **15 LYNTON CLOSE
FARNHAM
SURREY
GU9 8US**

Date of Birth:

25/12/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MASSIMO VILLAMULTEDO**

Address: **42 CHURCH ROAD
WIMBLEDON
SW19 5AN**

Date of Birth:

22/05/1968

Nationality:

Italian

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ALISTAIR JAMES ROBINSON Address: 2 EASTFIELD ROAD
WESTBURY ON TRYM
BRISTOL
BS8 3ER

Date of Birth: 21/03/1970 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

Name: RICHARD WILLIAM GREEN Address: RICHBOROUGH HOUSE SANDY LANE
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 0ND

Date of Birth: 08/09/1966 Nationality: British Occupation: COMPANY DIRECTOR

Director 5 :

Name: JEREMY DAVID BABER Address: 94 CANDWR PARK
PONTIR
NEWPORT
GWENT
NP18 1HN

Date of Birth: 22/05/1970 Nationality: British Occupation: COMPANY DIRECTOR

Director 6 :

Name: **PAUL LOMAS**

Address: **12 BURWARDSLEY WAY KINGSMEAD
NORTHWICH
CHESHIRE
UK
CW9 8WN**

Date of Birth:
 03/09/1964

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 7 :

Name: **DAVID RICHARD RENDELL**

Address: **OLD POST OFFICE FERRY LANE
MEDMENHAM
MARLOW
UK
SL7 2EZ**

Date of Birth:
 17/07/1958

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/03/2008

Name:

GE CAPITAL EQUIPMENT FINANCE LTD

Address:

**MERIDIAN TRINITY SQUARE 23-59 STAINES ROAD
HOUNSLOW
MIDDLESEX
TW3 3HF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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