



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GE UK Euro I Co**

*Company Number:* **07229037**

*Date of this return:* **20/04/2014**

*SIC codes:* **64999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    ***1***

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

*Surname:*                            **CHACON**

*Former names:*

*Service Address:*                **THE ARK 201 TALGARTH ROAD  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 8BJ**

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

*Date of Birth:*    **22/05/1967**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON JAMES**

*Surname:*                           **PALMER**

*Former names:*

*Service Address:*                **THE ARK 201 TALGARTH ROAD  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 8BJ**

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

*Date of Birth:*    **01/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ADAM NATHANIEL**

*Surname:*                           **RICHFORD**

*Former names:*

*Service Address:*                **THE ARK 201 TALGARTH ROAD**  
   **HAMMERSMITH**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W6 8BJ**

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

*Date of Birth:*   **08/01/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TREASURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GE CAPITAL CORPORATION (HOLDINGS)

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## *Authorisation*

*Authenticated*

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

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