



Companies House
— for the record —

363a^(ef)

Annual Return



X0DL8YJK

Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **GE CAPITAL EDINBURGH LTD.**

Company Number: **SC247081**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**4TH FLOOR
SALTIRE COURT 20
CASTLE TERRACE
EDINBURGH
LOTHIAN
SCOTLAND
EH1 2EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **D.W. COMPANY SERVICES
LIMITED**

Address: **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
SCOTLAND
EH1 2EN**

Director 1 :

Name: **MICHAEL FRANK
CANTILLON**

Address: **SOHEEN DYSART
COROFIN
CO CLARE
IRELAND**

Date of Birth: **13/01/1968** *Nationality:* **IRISH** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **PATRICK GILMARTIN**

Address: **20 ASHLEIGH WOOD
MONALEEN
CASTLETROY
CO LIMERICK
IRELAND**

Date of Birth: **01/10/1948** *Nationality:* **IRISH** *Occupation:* **COMPANY EXECUTIVE**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2008

Name:

GE CAPITAL SHANNON

Address:

**WIL HOUSE SHANNON BUSINESS PARK
SHANNON
CO CLARE
IRELAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

Authenticated: **Yes (SC)**