



Companies House
— for the record —

AR01 (ef)

Annual Return

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|--|---|
| <i>Company Name:</i> | GEN-X IT LTD |
| <i>Company Number:</i> | 04480097 |
| <i>Date of this return:</i> | 23/06/2013 |
| <i>SIC codes:</i> | 62020 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | SOL HOUSE 24 DARK LANE MANCHESTER UNITED KINGDOM M12 6FA |

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GOULD**

Former names:

Service Address: **31A STOCKTON ROAD
MANCHESTER
ENGLAND
M21 9FB**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GOULD**

Former names:

Service Address: **31A STOCKTON ROAD
MANCHESTER
ENGLAND
M21 9FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KELLEY MARIE**

Surname: **STEWART**

Former names:

Service Address: **3 EDGE LANE
CHORLTON
MANCHESTER
UNITED KINGDOM
M21 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 222 |
| | | <i>Aggregate nominal value</i> | 222 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 36.03 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2222 |
| | | <i>Total aggregate nominal value</i> | 2222 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : 500 A ORDINARY shares held as at the date of this return
Name: KELLEY STEWART

Shareholding 2 : 500 A ORDINARY shares held as at the date of this return
Name: ALAN GOULD

Shareholding 3 : 1000 A ORDINARY shares held as at the date of this return

Name: JOE CALDERWOOD

Shareholding 4 : 111 B ORDINARY shares held as at the date of this return

Name: COLETTE FLETCHER

Shareholding 5 : 111 B ORDINARY shares held as at the date of this return

Name: JAMES LYDON

Authorisation

Authenticated

This form was authorised by one of the following:

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