



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DS0SK2

Company Name: **GEN-X IT LTD**

Company Number: **04480097**

Date of this return: **23/06/2015**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOL HOUSE 24 DARK LANE
MANCHESTER
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 23/06/2015 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.