



Companies House

AR01 (ef)

Annual Return



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Company Name: **GX Consultancy Limited**

Company Number: **SC463126**

Date of this return: **06/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **EVANS BUSINESS CENTRE 1 BEGG ROAD
JOHN SMITH BUSINESS PARK
KIRKCALDY
FIFE
SCOTLAND
KY2 6HD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR XANDER PASCAL**

Surname: **ERKAMP**

Former names:

Service Address: **EVANS BUSINESS CENTRE 1 BEGG ROAD
JSBP
KIRKCALDY
FIFE
SCOTLAND
KY2 6HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1979** *Nationality:* **DUTCH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

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

Surname: **KENT**

Former names:

Service Address: **EVANS BUSINESS CENTRE 1 BEGG ROAD
JOHN SMITH BUSINESS PARK
KIRKCALDY
FIFE
SCOTLAND
KY2 6HD**

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

Date of Birth: **28/10/1983** *Nationality:* **SCOTTISH**

Occupation: **IT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **25 B ORDINARY shares held as at the date of this return**
Name: **XANDER PASCAL ERKAMP**

Shareholding 2 : **75 A ORDINARY shares held as at the date of this return**
Name: **GREGOR KENT**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-02-20

Name:

GREGOR KENT

Authorisation

Authenticated

This form was authorised by one of the following:

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