



Companies House
— for the record —

363a^(ef)

Annual Return



XA5WCD30

Received for filing in Electronic Format on the: **08/09/2009**

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

Company Number: **04480097**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOL HOUSE 24 DARK
LANE
ARDWICK GREEN
MANCHESTER
GREATER MANCHESTER
LANCASHIRE
M12 6FA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN GOULD**

Address: **25 REGENCY HOUSE
36 WHITWORTH STREET
MANCHESTER
M1 3NR**

Director 1 :

Name: **ALAN GOULD**

Address: **25 REGENCY HOUSE
36 WHITWORTH STREET
MANCHESTER
M1 3NR**

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

Occupation: **IT SALES**

Director 2 :

Name: **KELLEY STEWART**

Address: **FLAT 4 WILBRAHAM ROAD
CHORLTON
MANCHESTER
M21 0UH**

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

Occupation: **DIRECTOR**

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 23/06/2009

Name: **KELLEY STEWART**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 23/06/2009

Name: **ALAN GOULD**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 23/06/2009

Name:

VECTOR CONSULTING INC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**