



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/08/2009

Company Name: **GENERATION ACCESS LIMITED**

Company Number: **05211825**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TRINITY STREET, OFF
TAT BANK ROAD,
OLDBURY
WEST MIDLANDS
B69 4LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN WILKINSON**

Address: **MADINGLEY ENDWOOD DRIVE
LITTLE ASTON PARK
LITTLE ASTON
WEST MIDLANDS
B74 3AJ**

Director 1 :

Name: **MARK CLIFFORD**

Address: **LITTLE ACRES MILLEY LANE HARE
HATCH
READING
BERKSHIRE
RG10 9TH**

Date of Birth: **09/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ALAN WILKINSON**

Address: **MADINGLEY ENDWOOD DRIVE
LITTLE ASTON PARK
LITTLE ASTON
WEST MIDLANDS
B74 3AJ**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name: **GENERATION HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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