



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2012**

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*Company Name:* **GENERATION ACCESS LIMITED**

*Company Number:* **05211825**

*Date of this return:* **23/08/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TRINITY STREET OFF TAT BANK  
ROAD, OLDBURY  
WEST MIDLANDS  
B69 4LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **CLIFFORD**

*Former names:*

*Service Address:* **TRINITY STREET OFF TAT BANK ROAD  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 4LA**

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## *Company Secretary 2*

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

*Surname:* **WILKINSON**

*Former names:*

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

## *Company Secretary* 3

*Type:* **Person**  
*Full forename(s):* **REBECCA TANYA**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **TRINITY STREET OFF TAT BANK ROAD  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 4LA**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **CLIFFORD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* WILKINSON

*Former names:*

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

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GENERATION HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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