



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENERATION ACCESS LIMITED**

Company Number: **05211825**

Date of this return: **23/08/2010**

SIC codes: **7499**

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): **ALAN**

Surname: **WILKINSON**

Former names:

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

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-23**
Name: **GENERATION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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