



Companies House

AR01 (ef)

Annual Return



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X57889K2

Company Name: **I. T. Genies Limited**

Company Number: **05453402**

Date of this return: **16/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **CLUMBER HOUSE 8 CLUMBER CLOSE
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OAKHURST HOUSE 57 ASHBOURNE ROAD
DERBY
DERBYSHIRE
ENGLAND
DE22 3FS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DONALD VICTOR**

Surname: **HUBBALL**

Former names:

Service Address: **21 BRIARS WAY
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL IAN**

Surname: **HUBBALL**

Former names:

Service Address: **CLUMBER HOUSE 8 CLUMBER CLOSE
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE COMPANY'S 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 16/05/2016 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: **MICHAEL IAN HUBBALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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