



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4EJNVL1**

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

*Company Number:* **04480097**

*Date of this return:* **23/06/2011**

*SIC codes:* **7210**

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

*Situation of Registered Office:* **SOL HOUSE 24 DARK LANE  
ARDWICK GREEN MANCHESTER  
GREATER MANCHESTER  
LANCASHIRE  
M12 6FA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GOULD**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **GOULD**

*Former names:*

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

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

*Date of Birth:*    **30/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **IT SALES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KELLEY**

*Surname:* **STEWART**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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* : 500 ORDINARY shares held as at 2011-06-23  
*Name:* KELLEY STEWART

*Shareholding 2* : 500 ORDINARY shares held as at 2011-06-23  
*Name:* ALAN GOULD

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-06-23  
*Name:* VECTOR CONSULTING INC

## *Authorisation*

*Authenticated*

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

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