



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2012**

X1FBH3J7

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

Company Number: **04480097**

Date of this return: **23/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **SOL HOUSE 24 DARK LANE
MANCHESTER
UNITED KINGDOM
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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KELLEY STEWART**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN GOULD**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
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.