



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04480097**

Date of this return: **23/06/2010**

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)

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
<i>Prescribed particulars</i>	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 23/06/2010 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

500 ORDINARY Shares held as at 23/06/2010

Name: **KELLEY STEWART**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 23/06/2010

Name: **ALAN GOULD**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 23/06/2010

Name: **VECTOR CONSULTING INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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