



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENCOMP (TYLED) LIMITED**

*Company Number:* **09613431**

*Date of this return:* **29/05/2016**

*SIC codes:* **61200**  
**62020**  
**63120**

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

*Situation of Registered Office:* **1ST FLOOR 5 NEW YORK STREET**  
**MANCHESTER**  
**ENGLAND**  
**M1 4JB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MATTHEW SIMON**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1975** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PHILIP DAVID**

Surname: **SALTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1957** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW PHILLIPS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP SALTER**

## *Authorisation*

*Authenticated*

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

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