



Companies House

AR01 (ef)

Annual Return



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Company Name: **Vertex Financial Services Holdings Limited**

Company Number: **03008820**

Date of this return: **11/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **5300 DARESBUY PARK, CINNIBAR COURT
DARESBUY
WARRINGTON
UNITED KINGDOM
WA4 4GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAVIN KEITH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN KEITH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	226997758
		<i>Aggregate nominal value</i>	2269977.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	508348
		<i>Aggregate nominal value</i>	5083.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	227506106
		<i>Total aggregate nominal value</i>	2275061.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **227506106 ORDINARY shares held as at the date of this return**
Name: **VERTEX DATA SCIENCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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