



Companies House

AR01 (ef)

Annual Return



X40YLD9E

Received for filing in Electronic Format on the: **10/02/2015**

Company Name: **Vertex Data Science Limited**

Company Number: **03153391**

Date of this return: **31/01/2015**

SIC codes: **82200**

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

Situation of Registered Office: **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3SH

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address: **CAMELFORD BRADCUTTS LANE
COOKHAM DEAN
BERKSHIRE
UNITED KINGDOM
SL6 9AA**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **JAMES**

Former names:

Service Address: **CAMELFORD BRADCUTTS LANE
COOKHAM DEAN
BERKSHIRE
UNITED KINGDOM
SL6 9AA**

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

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.2958	<i>Number allotted</i>	33806626
		<i>Aggregate nominal value</i>	9999999.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33806626
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33806626
		<i>Total aggregate nominal value</i>	9999999.97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **33806626 ORDINARY 0.2958 shares held as at the date of this return**
Name: **VERTEX GROUP 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.