Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**VERTEX IT SOLUTIONS LIMITED**
Company Number:	**04089374**
Date of this return:	**12/10/2011**
SIC codes:	**62090** **62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O DOWNS & CO** **IMPERIAL HOUSE 21-25 NORTH STREET** **BROMLEY** **KENT** **UNITED KINGDOM** **BR1 1SD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANTHONY COLIN**
Surname:	**COOK**
Former names:	
Service Address:	**24 BREWERY ROAD BROMLEY KENT BR2 8LG**

Company Director *1*

Type: **Person**

Full forename(s): **ANTHONY COLIN**

Surname: **COOK**

Former names:

Service Address: **24 BREWERY ROAD**
BROMLEY
KENT
BR2 8LG

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

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

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

Surname: **JEFFCOAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1960** *Nationality:* **ENGLISH**

Occupation: **I.T. RECRUITMENT CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MARK**

Surname: **JEFFCOAT**

Former names:

Service Address: **5 STANHOPE AVENUE**
BROMLEY
KENT
BR2 7JR

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

Date of Birth: **16/02/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MTR1000 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.