



Companies House
— for the record —

AR01 (ef)

Annual Return



XZCY5GF6

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **VERTEX IT SOLUTIONS LIMITED**

Company Number: **04089374**

Date of this return: **12/10/2009**

SIC codes: **7222**
7450

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

Situation of Registered Office: **3RD FLOOR IMPERIAL HOUSE
21-25 NORTH STREET
BROMLEY
KENT
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): **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	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

1000 ORDINARY Shares held as at 12/10/2009

Name:

MTR1000 LIMITED

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.