



Companies House

AR01 (ef)

Annual Return



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Company Name: VERTEX IT SOLUTIONS LIMITED

Company Number: 04089374

Date of this return: 12/10/2014

SIC codes: 62020
62090

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
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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 12/10/2014 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.