



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2013**

Company Name: **VERTIKAL SPACE LIMITED**

Company Number: **05026707**

Date of this return: **27/01/2013**

SIC codes: **31090**

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

Situation of Registered Office: **35A LAVENDER GARDENS
BATTERSEA
LONDON
SW11 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA VON**

Surname: **DIMMLICH**

Former names:

Service Address: **35A LAVENDER GARDENS
BATTERSEA
LONDON
SW11 1DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIKOLEI VON**

Surname: **DIMMLICH**

Former names:

Service Address: **35A LAVENDER GARDENS
BATTERSEA
LONDON
SW11 1DJ**

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

Date of Birth: **15/07/1969** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

VOTES ARE SHARED AND APPROVED IN BETWEEN THE DIRECTOR AND SECRETARY. DIVIDENDS ARE DECIDED UPON BY THE DIRECTOR AND SECRETARY. SHOULD EITHER SECRETARY OR DIRECTOR LEAVE, THE TOTAL SHARE UNITS FOR EACH WILL BE VALUED AT £1 PER SHARE AND REDEEMED BY THE DIRECTOR TO THE DEPARTING SHARE HOLDER.

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 27/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: LAURA VON DIMMLICH

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: NIKOLEI VON DIMMLICH

Authorisation

Authenticated

This form was authorised by one of the following:

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