



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2009

Company Name: **VERTIL PLC**

Company Number: **05453910**

Company Details

Period Ending: **17/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

2451

2452

*Registered Office
Address:*

**72 NEW CAVENDISH
STREET
LONDON
UNITED KINGDOM
W1G 8AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAVENDISH SECRETARIAL
LIMITED**

Address: **72 NEW CAVENDISH STREET
LONDON
W1G 8AU**

Director 1 :

Name: **MR NICHOLAS MICHAEL
GARNETT**

Address: **48 DEVONSHIRE ROAD
IPSWICH
SUFFOLK
IP3 8AU**

Date of Birth: **15/07/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROGER MASON
GILLINGHAM**

Address: **20 BREDFIELD ROAD
WOODBRIDGE
SUFFOLK
IP12 1JB**

Date of Birth: **31/03/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORD	9126100	GBP912.61
<i>TOTALS</i>		
	9126100	GBP912.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125 ORD Shares held as at 17/05/2009

Name: **GEORGE ABBOTT**

Address:

Shareholding 2:

500 ORD Shares held as at 17/05/2009

Name: **CHARLOTTE ALLAIN**

Address:

Shareholding 3:

400000 ORD Shares held as at 17/05/2009

Name:

ASPEN AGENCY GMBH

Address:

Shareholding 4:

2416668 ORD Shares held as at 17/05/2009

Name:

GRAHAM AVERY

Address:

Shareholding 5:

450 ORD Shares held as at 17/05/2009

Name:

MR CHRISTIAN BAUS

Address:

Shareholding 6:

5000 ORD Shares held as at 17/05/2009

Name:

JOHANNES BEHREND

Address:

Shareholding 7:

100000 ORD Shares held as at 17/05/2009

Name:

MR ALLAN BELL

Address:

Shareholding 8:

150 ORD Shares held as at 17/05/2009

Name:

MIKE BERESFORD

Address:

Shareholding 9: **250 ORD Shares held as at 17/05/2009**

Name: **STEPHEN BERESFORD**

Address:

Shareholding 1: **75 ORD Shares held as at 17/05/2009**
0

Name: **SARAH BRUTON**

Address:

Shareholding 1: **2416666 ORD Shares held as at 17/05/2009**
1

Name: **CAIN NOMINEES LIMITED**

Address:

Shareholding 1:
2 **1250000 ORD Shares held as at 17/05/2009**
Name: **THE CONTINENTAL TRUST COMPANY LIMITED**
Address:

Shareholding 1:
3 **250 ORD Shares held as at 17/05/2009**
Name: **MATTHEW CORMACK**
Address:

Shareholding 1:
4 **250 ORD Shares held as at 17/05/2009**
Name: **ADAM DIXON-SMITH**
Address:

Shareholding 1:
5 3000 ORD Shares held as at 17/05/2009

Name: **MR WOLFGANG FINK**

Address:

Shareholding 1:
6 275 ORD Shares held as at 17/05/2009

Name: **AMELIA GILLINGHAM**

Address:

Shareholding 1:
7 325 ORD Shares held as at 17/05/2009

Name: **KAREN GILLINGHAM**

Address:

Shareholding 1:
8 **400 ORD Shares held as at 17/05/2009**

Name: **SIMON GILLINGHAM**

Address:

Shareholding 1:
9 **400 ORD Shares held as at 17/05/2009**

Name: **KIMBERLEY GILLINGHAM**

Address:

Shareholding 2:
0 **1000 ORD Shares held as at 17/05/2009**

Name: **KARL HARRISON**

Address:

Shareholding 2: 1000 ORD Shares held as at 17/05/2009
1

Name: MICHELLE HARRISON

Address:

Shareholding 2: 10000 ORD Shares held as at 17/05/2009
2

Name: MR KLAUS HOLZASTNER

Address:

Shareholding 2: 5000 ORD Shares held as at 17/05/2009
3

Name: MR MARKUS KRING

Address:

Shareholding 2: 50000 ORD Shares held as at 17/05/2009
4

Name: ANTHONY JOSEPH LAUGHTON

Address:

Shareholding 2: 8800 ORD Shares held as at 17/05/2009
5

Name: MR CHRISTIAN LINDT

Address:

Shareholding 2: 400 ORD Shares held as at 17/05/2009
6

Name: TONY MITCHELL

Address:

Shareholding 2:
7 **300 ORD Shares held as at 17/05/2009**

Name: **MR PETER PHILLIPS**

Address:

Shareholding 2:
8 **300 ORD Shares held as at 17/05/2009**

Name: **ALAN PURNELL**

Address:

Shareholding 2:
9 **300 ORD Shares held as at 17/05/2009**

Name: **TERRY PURNELL**

Address:

Shareholding 3:
0 **250 ORD Shares held as at 17/05/2009**

Name: **DAVID SAUNDERS**

Address:

Shareholding 3:
1 **250 ORD Shares held as at 17/05/2009**

Name: **JOY SAUNDERS**

Address:

Shareholding 3:
2 **10000 ORD Shares held as at 17/05/2009**

Name: **JENS SCHIMMELPFENIG**

Address:

Shareholding 3: 20000 ORD Shares held as at 17/05/2009
3

Name: MR HERBERT SCHNEIDER

Address:

Shareholding 3: 300 ORD Shares held as at 17/05/2009
4

Name: ROBIN SHEARMUR

Address:

Shareholding 3: 550 ORD Shares held as at 17/05/2009
5

Name: FIONA SMITH

Address:

Shareholding 3: 2416666 ORD Shares held as at 17/05/2009
6

Name: SOLENT NOMINEES LIMITED

Address:

Shareholding 3: 200 ORD Shares held as at 17/05/2009
7

Name: ROBERT STEPHENSON

Address:

Shareholding 3: 5000 ORD Shares held as at 17/05/2009
8

Name: MR MARTIN STROEHLE

Address:

Shareholding 3:
9 **1000 ORD Shares held as at 17/05/2009**

Name: **CHARLES VAN MUSSER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**