



Companies House
— for the record —

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Annual Return



XFU2BFSQ

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **VERTICONE LIMITED**

Company Number: **05940617**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

**55 FIELD LANE
BRENTFORD
MIDDLESEX
TW8 8NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YVETTE THOMPSON**

Address: **55 FIELD LANE
BRENTFORD
MIDDLESEX
TW8 8NA**

Director 1 :

Name: **OLA AJAO**

Address: **55 FIELD LANE
BRENTFORD
MIDDLESEX
TW8 8NA**

Date of Birth:

23/09/1965

Nationality:

BRITISH

Occupation:

CONTRACTOR

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>
ORDINARY	1	GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name:

OLA AJAO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/12/2009**

Authenticated: **Yes**