



Companies House

AR01 (ef)

Annual Return



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X36ZMUCR

Company Name: **Vertical Effects Ltd**

Company Number: **SC448615**

Date of this return: **26/04/2014**

SIC codes: **74203**

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

Situation of Registered Office: **CAIRNFIELD 14 SCHOOL ROAD
BALMULLO
ST. ANDREWS
FIFE
UNITED KINGDOM
KY16 0BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. NEAL PAUL**

Surname: **MURRAY**

Former names:

Service Address: **21 ADDISONS CLOSE SHIRLEY
CROYDON
SURREY
UNITED KINGDOM
CR0 8DX**

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

Date of Birth: **19/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA ANGELA**

Surname: **MURRAY**

Former names:

Service Address: **21 ADDISONS CLOSE SHIRLEY
CROYDON
SURREY
UNITED KINGDOM
CR0 8DX**

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

Date of Birth: **15/06/1971** *Nationality:* **BRITISH**
Occupation: **CREDIT CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **NEAL PAUL MURRAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TINA ANGELA MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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