



Companies House
— for the record —

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Annual Return



XW67J7XT

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Company Name: **VERTEX TECHNOLOGY SOLUTIONS LTD**

Company Number: **06039898**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**11 ELVERLEY DRIVE
WESTELLA
HULL
HU10 7RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN KEMP**

Address: **11 ELVELEY DRIVE
WESTELLA
EAST YORKSHIRE
HU10 7RT**

Director 1 :

Name: **TERRY KEMP**

Address: **11 ELVERLEY DRIVE
WESTELLA
EAST YORKSHIRE
HU10 7RT**

Date of Birth: **06/01/1961**

Nationality: **British**

Occupation: **CO 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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/01/2009

Name:

DUPORT DIRECTORS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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