



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VERTICITY LIMITED**

*Company Number:* **05309374**

*Date of this return:* **09/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **25 ST MARYS DRIVE  
WHITEGATE  
CHESHIRE  
CW8 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BEVERLEY LEE**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **VALLIS HOUSE  
25 ST MARYS DRIVE  
WHITEGATE  
CHESHIRE  
CW8 2EZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BEVERLEY LEE**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **VALLIS HOUSE  
25 ST MARYS DRIVE  
WHITEGATE  
CHESHIRE  
CW8 2EZ**

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

*Date of Birth:*    **24/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN DAVID**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **VALLIS HOUSE  
25 ST MARYS DRIVE  
WHITEGATE  
CHESHIRE  
CW8 2EZ**

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

*Date of Birth:* **07/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY GRANT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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