



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312JAAW

Company Name: **VERTEX ENTERPRISES LIMITED**

Company Number: **06039898**

Date of this return: **03/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **11 ELVERLEY DRIVE
WESTELLA
HULL
UNITED KINGDOM
HU10 7RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN**

Surname: **KEMP**

Former names:

Service Address: **11 ELVERLEY DRIVE
WESTELLA
HULL
UNITED KINGDOM
HU10 7RT**

Company Director ***1***

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **KEMP**

Former names:

Service Address: **11 ELVERLEY DRIVE
WESTELLA
HULL
UNITED KINGDOM
HU10 7RT**

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

Date of Birth: **03/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TERRY**

Surname: **KEMP**

Former names:

Service Address: **11 ELVERLEY DRIVE
WESTELLA
HULL
UNITED KINGDOM
HU10 7RT**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SALLY KEMP

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TERRY KEMP

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-10-04
Name: TERRY KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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