



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2011**

**XH3DVWO9**

*Company Name:* **VERTAL LIMITED**

*Company Number:* **05832968**

*Date of this return:* **31/05/2011**

*SIC codes:* **3720**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE 43 WILLOW LANE  
MITCHAM  
SURREY  
CR4 4NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD HAMILTON**

*Surname:* **BURNETT HALL**

*Former names:*

*Service Address:* **THE OLD SCHOOL  
CHURCH LANE HOUGHTON  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL IAN**

*Surname:*                **AITCHISON**

*Former names:*

*Service Address:*        **WILLOW HOUSE 29 HIGH STREET  
SILVERSTONE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8US**

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

*Date of Birth:*    **08/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **PARTNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JAMES MONCRIEFF**

*Surname:* **CARR**

*Former names:*

*Service Address:* **6 SYDENHAM ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3RT**

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

*Date of Birth:* **07/04/1960** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE ADVISER**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **KILLOUGHERY**

*Former names:*

*Service Address:*            **CEDAR KEYS EPSOM ROAD  
EWELL  
SURREY  
KT17 1JU**

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

*Date of Birth:*    **25/11/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM JEFFREY**

*Surname:*                **WOOLFMAN**

*Former names:*

*Service Address:*        **12 CROOKED USAGE  
FINCHLEY  
LONDON  
N3 3HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501933</b>
		<i>Aggregate nominal value</i>	<b>5019.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE ARTICLES OF ASSOCIATION DATED 19 FEBRUARY 2009 AS AMENDED ON 3 APRIL 2009

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>501933</b>
		<i>Aggregate nominal value</i>	<b>5019.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE ARTICLES OF ASSOCIATION DATED 19 FEBRUARY 2009 AS AMENDED ON 3 APRIL 2009

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2573586</b>
		<i>Aggregate nominal value</i>	<b>25735.86</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE ARTICLES OF ASSOCIATION DATED 19 FEBRUARY 2009 AS AMENDED ON 3 APRIL 2009

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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>3577452</b>
		<i>Total aggregate nominal value</i>	<b>35774.52</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 66482 ORDINARY shares held as at 2011-05-31</b> <b>LEON JOHN MEKITARIAN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 58127 ORDINARY shares held as at 2011-05-31</b> <b>WILLIAM JAMES MONCRIEFF CARR</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 20401 ORDINARY shares held as at 2011-05-31</b> <b>RICHARD HAMILTON BURNETT-HALL</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 45399 ORDINARY shares held as at 2011-05-31</b> <b>GRAHAM JEFFREY WOOLFMAN</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 28510 ORDINARY shares held as at 2011-05-31</b> <b>SIMON KIRKHAM</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 15469 ORDINARY shares held as at 2011-05-31</b> <b>SIMON HUMPHREY BUIST</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 21880 ORDINARY shares held as at 2011-05-31</b> <b>ANGUS CAMERON</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 84481 ORDINARY shares held as at 2011-05-31</b> <b>COLIN RICHMOND-WATSON</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 74357 ORDINARY shares held as at 2011-05-31</b> <b>CARBON CAPITAL INC.</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 22000 ORDINARY shares held as at 2011-05-31</b> <b>STUART JOHN BUCKLAND</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 19000 ORDINARY shares held as at 2011-05-31</b> <b>DARYL PAUL HILL</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 42031 ORDINARY shares held as at 2011-05-31</b> <b>PAUL GERARD KILLOUGHERY</b>
<i>Shareholding 13</i>	<b>: 213795 A ORDINARY shares held as at 2011-05-31</b>



*Name:* **SHARE NOMINEES LIMITED**

*Shareholding 14* : **2180765 C ORDINARY shares held as at 2011-05-31**  
*Name:* **SHARE NOMINEES LIMITED**

*Shareholding 15* : **191963 A ORDINARY shares held as at 2011-05-31**  
*Name:* **FORESIGHT 2 VCT PLC**

*Shareholding 16* : **96175 A ORDINARY shares held as at 2011-05-31**  
*Name:* **FORESIGHT 3 VCT PLC**

*Shareholding 17* : **1898 ORDINARY shares held as at 2011-05-31**  
*Name:* **CLIVE GARSTON**

*Shareholding 18* : **1898 ORDINARY shares held as at 2011-05-31**  
*Name:* **JUDITH LEWIS**

*Shareholding 19* : **36716 C ORDINARY shares held as at 2011-05-31**  
*Name:* **FORESIGHT 3 VCT PLC**

*Shareholding 20* : **60084 C ORDINARY shares held as at 2011-05-31**  
*Name:* **FORESIGHT 2 VCT PLC**

*Shareholding 21* : **34650 C ORDINARY shares held as at 2011-05-31**  
*Name:* **SIMON KIRKHAM**

*Shareholding 22* : **18799 C ORDINARY shares held as at 2011-05-31**  
*Name:* **SIMON HUMPHREY BUIST**

*Shareholding 23* : **45177 C ORDINARY shares held as at 2011-05-31**  
*Name:* **ANGUS CAMERON**

*Shareholding 24* : **147268 C ORDINARY shares held as at 2011-05-31**  
*Name:* **COLIN RICHMOND-WATSON**

*Shareholding 25* : **50127 C ORDINARY shares held as at 2011-05-31**  
*Name:* **PAUL GERARD KILLOUGHERY**

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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.