



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/08/2012**

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*Company Name:* **VERTECO LIMITED**

*Company Number:* **06654532**

*Date of this return:* **23/07/2012**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **2 COPEs CLOSE  
BUCKDEN  
ST NEOTS  
PE19 5SD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SALMON**

*Former names:*

*Service Address:* **2 COPEs CLOSE  
BUCKDEN  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5SD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND WILLIAM**

*Surname:*                           **PERRY**

*Former names:*

*Service Address:*                **FT 5 12/F BLOCK A KAI WAI  
146-166 JAVA ROAD  
NORTH POINT  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **05/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE TRAINER**

*Company Director* 2

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

*Surname:* **SALMON**

*Former names:*

*Service Address:* **2 COPEs CLOSE  
BUCKDEN  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5SD**

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

*Date of Birth:* **06/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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:* **RAYMOND PERRY**  
*Name:* **SALMON RICHARD**

## *Authorisation*

*Authenticated*

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

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