



Companies House

AR01 (ef)

Annual Return



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Company Name: **VTESSE GROUP LIMITED**

Company Number: **08794297**

Date of this return: **28/11/2015**

SIC codes: **61100**
62030

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

Situation of Registered Office: **C/O INTERROUTE COMMUNICATIONS LIMITED**
31ST FLOOR 25 CANADA SQUARE
CANARY WHARF
LONDON
E14 5LQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **BIRKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALLAN**

Surname: **SHEARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE VP, OPERATIONS
AND ENGINEERING**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARETH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN KARL**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **VP, SERVICE PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	211279
		<i>Aggregate nominal value</i>	2112.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211279
		<i>Total aggregate nominal value</i>	2112.79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **211279 ORDINARY shares held as at the date of this return**
Name: **INTERROUTE COMMUNICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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