



Companies House
— for the record —

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Annual Return



XJZUMALQ

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **BIRMINGHAM TECHNOLOGY (VENTURE CAPITAL) LIMITED**

Company Number: **02188943**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ASTON SCIENCE PARK
FARADAY WHARF HOLT
STREET
BIRMINGHAM WEST
MIDLANDS
B7 4BB**

*Register of
Members Address:*

**FARADAY WHARF
HOLT STREET
ASTON SCIENCE PARK
BIRMINGHAM
UNITED KINGDOM
B7 4BB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP RONALD LINES**

Address: **18 BLACKWOOD ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3PH**

Director 1 :

Name: **COUNCILLOR SIR ALBERT
BORE**

Address: **86 FEATHERSTONE ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6BE**

Date of Birth: **02/05/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Director 2 :

Name: **PROFESSOR JULIA KING**

Address: **WILLOW HOUSE CONDUIT HEAD
ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0EY**

Date of Birth: **11/07/1954** *Nationality:* **British**

Occupation: **UNIVERSITY VICE
CHANCELLOR**

Director 3 :

Name: **MR NEVILLE
SUMMERFIELD**

Address: **54 POPLAR ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 7AG**

Date of Birth: **21/09/1957** *Nationality:* **British**

Occupation: **EXECUTIVE COUNCILLOR**

Director 4 :

Name: **COUNCILLOR MICHAEL
JOHN WHITBY**

Address: **90 HARBORNE ROAD
WARLEY WOODS
WARLEY
WEST MIDLANDS
B68 9JH**

Date of Birth: **06/02/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	5000	GBP5000
ORDINARY B	500	GBP500
PREFERENCE	0	GBP0
TOTALS	5500	GBP5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY A Shares held as at 28/04/2009

Name:

BIRMINGHAM TECHNOLOGY LTD

Address:

Shareholding 2:

0 PREFERENCE Shares held as at 28/04/2009

Name:

BIRMINGHAM CITY COUNCIL

Address:

Shareholding 3:

0 PREFERENCE Shares held as at 28/04/2009

Name:

BIRMINGHAM CITY COUNCIL

Address:

Shareholding 4:

500 ORDINARY B Shares held as at 28/04/2009

Name:

BIRMINGHAM CITY COUNCIL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**