



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02188943**

Date of this return: **28/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FARADAY WHARF INNOVATION BIRMINGHAM CAMPUS
HOLT STREET, BIRMINGHAM SCIENCE PARK ASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B7 4BB**

Officers of the company

Company Secretary 1

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

Surname: **KUMAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1971** Nationality: **BRITISH**
Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR ALBERT**

Surname: **BORE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **UNIVERSITY LECTURER**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR DAME JULIA ELIZABETH**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **UNIVERSITY VICE CHANCELLOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1978** *Nationality:* **BRITISH**

Occupation: **CITY COUNCILLOR**

Company Director **5**

Type: **Person**
Full forename(s): **COUNCILLOR MICHAEL JOHN**

Surname: **WHITBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE PARI PASSU B) PARI PASSU C) PARI PASSU D) THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE PARI PASSU B) PARI PASSU C) PARI PASSU D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500
		<i>Total aggregate nominal value</i>	5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : 5000 ORDINARY A shares held as at the date of this return
Name: INNOVATION BIRMINGHAM LTD

Shareholding 2 : 500 ORDINARY B shares held as at the date of this return
Name: BIRMINGHAM CITY COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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