



Companies House
— for the record —

AR01 (ef)

Annual Return



XPRRNUEZ

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

Company Number: **02188943**

Date of this return: **28/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FARADAY WHARF HOLT STREET
BIRMINGHAM SCIENCE PARK, ASTON
BIRMINGHAM
B7 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP RONALD**

Surname: **LINES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**
Full forename(s): **COUNCILLOR TIMOTHY LUKE**

Surname: **HUXTABLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1973** Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **3**

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **UNIVERSITY VICE CHANCELLOR**

Company Director **4**

Type: **Person**
Full forename(s): **HON ALDERMAN DAVID COLIN**

Surname: **ROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **COUNCILLOR SHAFIQUE HUSSAIN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1969**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **6**

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 28/04/2011 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

Shareholding 1 : 5000 ORDINARY A shares held as at 2011-04-28
Name: BIRMINGHAM TECHNOLOGY LTD

Shareholding 2 : 500 ORDINARY B shares held as at 2011-04-28
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.