



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE UNIVERSITY OF NORTHAMPTON ENTERPRISES
LIMITED**

Company Number: **03092244**

Date of this return: **29/05/2010**

SIC codes: **7414
7487**

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

Situation of Registered Office: **FINANCE DEPARTMENT
THE UNIVERSITY OF NORTHAMPTON
BOUGHTON GREEN ROAD,NORTHAMPTON
NORTHANTS
NN2 7AL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JANET**
Surname: **BAINES**
Former names:
Service Address: **10 REGIMENT CLOSE
WOOTTON
NORTHAMPTON
NN4 6RQ**

Company Director *1*

Type: **Person**
Full forename(s): **DR FRANK JEFFREY**
Surname: **BURDETT**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PRO VICE
CHANCELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

100 ORDINARY Shares held as at 29/05/2010

Name:

THE UNIVERSITY OF NORTHAMPTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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