



Companies House
— for the record —

AR01 (ef)

Annual Return



XPADQH7N

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **RENSBURG VCT**

Company Number: **03145895**

Date of this return: **15/01/2010**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **QUAYSIDE HOUSE CANAL WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **WRAGG**

Former names:

Service Address: **QUAYSIDE HOUSE CANAL WHARF
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PU**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY AUBREY**

Surname: **ANYSZ**

Former names:

Service Address: **10 WIGTON CHASE
WIGTON LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 8SG**

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

Date of Birth: **10/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

1 ORDINARY Shares held as at 15/01/2010

Name: **AMAZING VIEW LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/01/2010

Name: **RENSBURG AIM VCT PLC**

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.