



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJB4S9

Company Name: **EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND LIMITED**

Company Number: **04030065**

Date of this return: **10/07/2015**

SIC codes: **64205**

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

Situation of Registered Office: **11 BURROUGH COURT
BURROUGH ON THE HILL
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2QS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN BUCHANAN**

Surname: **CAMERON**

Former names:

Service Address: **SEPTEMBER HOUSE NICKER HILL
KEYWORTH
NOTTINGHAM
ENGLAND
NG12 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **CARROLL**

Former names:

Service Address: **52 HALLFIELDS**
 EDWALTON
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG12 4AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1961** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAURENCE EDWARD WILLIAM**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CATAPULT ULTIMATE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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