



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TTV IV G.P. LIMITED**

Company Number: **04144253**

Date of this return: **19/01/2011**

SIC codes: **6712**

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

Situation of Registered Office: **24 CORNHILL
LONDON
EC3V 3ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **LEACH**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **AUBREY**

Former names:

Service Address: **THE COTTAGE
THE VILLAGE SKELTON
YORK
NORTH YORKSHIRE
YO30 1XX**

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

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HARRY EDWARD**

Surname: **FITZGIBBONS**

Former names:

Service Address: **25 PHILLIMORE GARDENS
LONDON
W8 7QG**

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

Date of Birth: **11/11/1936** *Nationality:* **UNITED STATES**

Occupation: **VENTURE CAPITAL FUND
MANAGER**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

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

Date of Birth: **27/11/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES STEPHEN**

Surname: **WINWARD**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

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

Date of Birth: **19/09/1969** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHRES OF #1 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 5&6 OF THE ARTICLES OF ASSOCATION OF THE COMPANY ADOPTED ON 9TH MARCH 2001 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PART 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGFHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 : **1 ORDINARY shares held as at 2011-01-19**
Name: **TOP TECHNOLOGY VENTURES 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.