



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XC8KVZ94

Received for filing in Electronic Format on the: **15/11/2011**

*Company Name:* **ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS) LIMITED**

*Company Number:* **04322437**

*Date of this return:* **14/11/2011**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **PRESTON TECHNOLOGY MANAGEMENT  
CENTRE MARSH LANE  
PRESTON  
LANCASHIRE  
PR1 8UQ**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JONATHAN BRETT**

Surname: **DIGGINES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director* 2

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

Surname: **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1956** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                         **VIGGARS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*     **INVESTMENT MANAGER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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:* **ENTERPRISE 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.