



Companies House
— for the record —

AR01 (ef)

Annual Return



XJNU2G0F

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

Company Number: **04322437**

Date of this return: **14/11/2009**

SIC codes: **7487**

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: **18 CRAIGMILLAR AVENUE
MILNGAVIE
GLASGOW
G62 8AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **BAMFORD**

Former names:

Service Address: **12 ROYAL AVENUE
FULWOOD
PRESTON
PR2 9XP**

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

Date of Birth: **24/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN BRETT**
Surname: **DIGGINES**
Former names:
Service Address: **THE GARTH 27 PLANETREE ROAD**
 HALE
 ALTRINCHAM
 CHESHIRE
 WA15 9JN

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **SIMPSON**
Former names:
Service Address: **18 CRAIGMILLAR AVENUE**
 MILNGAVIE
 GLASGOW
 G62 8AX

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

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

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 14/11/2009 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:

2 ORDINARY Shares held as at 14/11/2009

Name:

ENTERPRISE VENTURES LTD

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.