

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 30/11/2010

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Company Name:	ENTERPRISE VENTURES	(GENERAL PARTNER RISINGSTARS
Company Name.	ENTERI RISE VENTURES	(GENERAL I AIXINEX NISHNOSIAIX

LIMITED

Company Number: 04322437

*Date of this return:* 14/11/2010

*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 recorded as Company's registered office

Company Director	I
Type: Full forename(s):	Person MR RICHARD WILLIAM
Surname:	BAMFORD
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 24/05/1947 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type: Full forename(s):	Person MR JONATHAN BRETT
Surname:	DIGGINES
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 16/02/1953 Occupation: SOLICITO	Nationality: BRITISH

Company Director 3

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

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 0 0
Prescribed particulars NOT APPLICABLE		1 1	

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 2 ORDINARY shares held as at 2010-11-14

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.