



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2013**

**X2LEB2HM**

*Company Name:* **PUMA VCT VII PLC**

*Company Number:* **07393404**

*Date of this return:* **30/09/2013**

*SIC codes:* **64303**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **BOND STREET HOUSE 14 CLIFFORD STREET  
LONDON  
UNITED KINGDOM  
W1S 4JU**

## Single Alternative Inspection Location (SAIL)

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

**C/O SLC REGISTRARS  
THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **KAYE**

*Former names:*

*Service Address:* **BOND STREET HOUSE 14 CLIFFORD STREET  
LONDON  
W1S 4JU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JULIAN**

*Surname:*                **BUCHLER**

*Former names:*

*Service Address:*        **BOND STREET HOUSE 14 CLIFFORD STREET  
LONDON  
W1S 4JU**

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

*Date of Birth:*    **31/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER LIONEL RALEIGH**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **BOND STREET HOUSE 14 CLIFFORD STREET  
LONDON  
W1S 4JU**

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

*Date of Birth:* **24/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM BARRY**

*Surname:*                **SHORE**

*Former names:*

*Service Address:*        **BOND STREET HOUSE 14 CLIFFORD STREET  
LONDON  
W1S 4JU**

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

*Date of Birth:*    **27/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13508927</b>
		<i>Aggregate nominal value</i>	<b>135089.27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13508927</b>
		<i>Total aggregate nominal value</i>	<b>135089.27</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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