



Companies House
— for the record —

AR01 (ef)

Annual Return



XMH19LB6

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Company Name: **PENTECH FUND IA GP LIMITED**

Company Number: **SC219859**

Date of this return: **05/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **39 MELVILLE STREET
EDINBURGH
EH3 7JF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CRAIG**
Surname: **ANDERSON**
Former names:
Service Address: **6 CLARENDON CRESCENT**
 EDINBURGH
 MIDLOTHIAN
 EH4 1PT

Company Director *1*

Type: **Person**
Full forename(s): **CRAIG**
Surname: **ANDERSON**
Former names:
Service Address: **6 CLARENDON CRESCENT**
 EDINBURGH
 MIDLOTHIAN
 EH4 1PT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD**
Surname: **ANDERSON**
Former names:
Service Address: **22 RAVELRIG GAIT**
 BALERNO
 MIDLOTHIAN
 EH14 7NH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR ALEXANDER**
Surname: **MCKINNON**
Former names:
Service Address: **42 REDFORD ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH13 0AE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR MARC FRANS JULIA**
Surname: **MOENS**
Former names:
Service Address: **8 ARGYLE CRESCENT**
 EDINBURGH
 EH15 2QG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1958** *Nationality:* **BELGIAN**
Occupation: **FUND 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 05/06/2010 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

1 ORDINARY Shares held as at 05/06/2010

Name: **PENTECH VENTURES LLP**

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.