



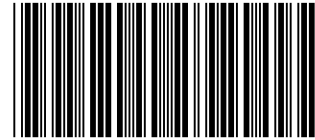
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **RENSBURG VCT**

Company Number: **03145895**



Received for filing in Electronic Format on the: **12/02/2008**

XGW5TX59

Company Details

Period Ending: **15/01/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU**

Register of
Members Address:

**QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN PETER WRAGG**

Address: **3 WHIRLOW GREEN
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE S11 9NY**

Director 1:

Name: **BARRY AUBREY ANYSZ**
Date of Birth: **10/10/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 WIGTON CHASE
WIGTON LANE
LEEDS
WEST YORKSHIRE LS17 8SG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP0.20
TOTALS	2	GBP0.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2008

Name: **AMAZING VIEW LIMITED**

Address: **QUAYSIDE HOUSE, CANAL WHARF
HOLBECK
LEEDS LS11 5PU**

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2008

Name: **RENSBURG AIM VCT PLC**

Address: **QUAYSIDE HOUSE
CANAL WHARF HOLBECK
LEEDS LS11 5PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**