



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advantage Growth Fund CIV (General Partner) Limited**

Company Number: **04502330**

Date of this return: **24/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CAVENDISH HOUSE 39-41 WATERLOO STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 5PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER VERNON**

Surname: **WOOD**

Former names:

Service Address: **THE STABLES DALEACRE COURT
MAIN STREET
LOCKINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2AB**

Company Director ***1***

Type: **Person**

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

Surname: **STOTT**

Former names:

Service Address: **18 OAKHILL DRIVE
DORRIDGE
SOLIHULL
B93 8UA
UNITED KINGDOM**

Country/State Usually Resident: **SOLIHULL**

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER VERNON**

Surname: **WOOD**

Former names:

Service Address: **THE STABLES DALEACRE COURT
MAIN STREET
LOCKINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2AB**

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS:-ALL SHARES PARI PASSU. ONE VOTE PER SHARE.

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 24/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MIDVEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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