



Companies House
— for the record —

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Annual Return



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Company Name: **UNIVERSITY OF WOLVERHAMPTON BUSINESS INCUBATION
LIMITED**

Company Number: **04703809**

Company Details

Period Ending: **19/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

7320

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIVERSITY OF
WOLVERHAMPTON
WULFRUNA STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 1LY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONY WILLIAM LEE**

Address: **HOLMLEE 17 REDLANDS WAY
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3ET**

Director 1 :

Name: **PROFESSOR GERALD
FRANK BENNETT**

Address: **16 GRANVILLE AVENUE
NEWPORT
SALOP
TF10 7DX**

Date of Birth: **16/03/1949** *Nationality:* **BRITISH** *Occupation:* **PRO VICE CHANCELLOR**

Director 2 :

Name: **PAUL HUGH FINLAN**

Address: **RYTON HOUSE RYTON
SHIFNAL
SALOP
TF11 9JJ**

Date of Birth: **21/01/1951** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **PROFESSOR CAROLINE
GIPPS**

Address: **65 MEDFIELD STREET
LONDON
SW15 4JY**

Date of Birth:
02/02/1948

Nationality:
BRITISH

Occupation:
VICE CHANCELLOR

Director 4 :

Name: **BERNARD JOHN SHARPLES**

Address: **OLD MEADOW STOCKTON ROAD
ABBERLEY
WORCESTERSHIRE
WR6 6AT**

Date of Birth:
10/04/1948

Nationality:
BRITISH

Occupation:
RETIRED

Director 5 :

Name: **GARRY SPROSTON**

Address: **MANNICOTTS RADFORD RISE
STAFFORD
ST17 4PS**

Date of Birth:
25/03/1951

Nationality:
BRITISH

Occupation:
**SENIOR PRO VICE
CHANCELLOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name: **UNIVERSITY OF WOLVERHAMPTON**
Address: **WULFRUNA STREET**
WOLVERHAMPTON
WV1 1SB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**