



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2011**

**X7H9KSW2**

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

*Company Number:* **04703809**

*Date of this return:* **19/03/2011**

*SIC codes:* **7310**  
**7320**

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

*Situation of Registered Office:* **UNIVERSITY OF WOLVERHAMPTON  
WULFRUNA STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 1LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTONY WILLIAM**

*Surname:* **LEE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **40 MAYFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5QJ**

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

*Date of Birth:*    **22/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR CIVIL SERVANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR CAROLINE VICTORIA**

*Surname:*                         **GIPPS**

*Former names:*

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

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

*Date of Birth:*    **02/02/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **VICE CHANCELLOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR IAN KEITH**

*Surname:*                            **OAKES**

*Former names:*

*Service Address:*                **1 STRATFORD GARDENS  
BROMSGROVE  
WORCESTERSHIRE  
B60 1EU**

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

*Date of Birth:*    **23/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRO-VICE-CHANCELLOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GARRY**

*Surname:* **SPROSTON**

*Former names:*

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

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

*Date of Birth:* **25/03/1951** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY VICE CHANCELLOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 2011-03-19**  
*Name:* **UNIVERSITY OF WOLVERHAMPTON**

---

### *Authorisation*

*Authenticated*

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

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