



Annual Return

Company Name: **BRUNEL UNIVERSITY ENTERPRISES LIMITED**

Company Number: **04237327**



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Company Name: **BRUNEL UNIVERSITY ENTERPRISES LIMITED**

Company Number: **04237327**

Date of this return: **09/06/2016**

Sic Codes: **68209**

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

Situation of **BRUNEL UNIVERSITY KINGSTON LANE UXBRIDGE MIDDLESEX**

Registered Office: **UB8 3PH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JIM**  
Surname: **BENSON**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DR JOHN ERIC**  
Surname: **ROBINSON**  
Service Address: **FLAT 2 34-35 NEWMAN STREET LONDON  
W1T 1PZ**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR GEOFFREY JOHN**  
Surname: **RODGERS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1963** Nationality: **BRITISH**  
Occupation: **UNIVERSITY  
PROFESSOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MS ELIZABETH TRACY**  
Surname: **STRACHAN**  
Service Address: **BUNCHREW REVALLAGH ROAD BUSHMILLS  
NORTHERN IRELAND BT57 8UG**

Country/State **BRITAIN**  
Usually Resident:  
Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR  
COMMERCIAL  
SERVICES**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR PAUL**  
Surname: **THOMAS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1955** Nationality: **BRITISH**  
Occupation: **MANAGERIAL**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MS TERESA**  
Surname: **WALLER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR,RESEARCH,SUPPORT  
&  
DEVELOPMENT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE HOLDERS OF THE SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS AND THEY ARE ENTITLED TO RECEIVE DIVIDENDS. THEY ARE ENTITLED TO ALL DISTRIBUTIONS INCLUDING IN A WINDING UP. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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 the date of this return**  
Name:                       **BRUNEL UNIVERSITY LONDON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

