



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEERKAT RESEARCH LTD**

Company Number: **05908742**

Date of this return: **17/08/2011**

SIC codes: **7310**

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

Situation of Registered Office: **WHITE ROSES THE HYTHE
REACH
CAMBRIDGE
CAMBRIDGESHIRE
CB5 0JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAFILA**

Surname: **SCOTT**

Former names:

Service Address: **WHITE ROSES
THE HYTHE
REACH
CAMBRIDGESHIRE
CB5 0JQ**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY HUGH**

Surname: **CLUTTON-BROCK**

Former names:

Service Address: **WHITE ROSES THE HYTHE
REACH
CAMBRIDGE
CAMBRIDGESHIRE
CB5 0JQ**

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

Date of Birth: **13/08/1946** *Nationality:* **BRITISH**

Occupation: **ECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING; FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 30 ORDINARY shares held as at 2011-08-17
Name: TIMOTHY CLUTTON-BROCK

Shareholding 2 : 20 ORDINARY shares held as at 2011-08-17
Name: DAFILA SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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