



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEAT CORPORATION OF NAMIBIA (UK) LIMITED**

Company Number: **02533876**

Date of this return: **23/08/2010**

SIC codes: **5132**

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

Situation of Registered Office: **UNIT 5 LOUGHTON BUSINESS CENTRE
LANGSTON ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PADRAIG ANTHONY**

Surname: **MCCARTHY**

Former names:

Service Address: **CEOL NA MARA BALLINACOURTY
DUNGARVAN
CO. WATERFORD
IRELAND**

Company Director ***I***

Type: **Person**

Full forename(s): **JACOBUS**

Surname: **DU PLESSIS**

Former names:

Service Address: **43 2ND STREET NORTH
WALVIS BAY
ERONGO REGION
NAMIBIA**

Country/State Usually Resident: **NAMIBIA**

Date of Birth: **02/03/1953**

Nationality: **SOUTH AFRICAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HAROLD HILLERY**

Surname: **ERASMUS**

Former names:

Service Address: **18 GOUS STR,
WINDHOEK
9000
NAMIBIA**

Country/State Usually Resident: **NAMIBIA**

Date of Birth: **25/05/1955** *Nationality:* **NAMIBIAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN JOACHIM PAUL**

Surname: **HILBERT**

Former names:

Service Address: **5 LOUGHTON BUSINESS CENTRE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3FL**

Country/State Usually Resident: **NAMIBIA**

Date of Birth: **15/06/1969** *Nationality:* **NAMIBIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN**

Surname: **PERKINS**

Former names:

Service Address: **1 TYLERS CRESCENT
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6SY**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICO**

Surname: **WECK**

Former names:

Service Address: **5 LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3FL**

Country/State Usually Resident: **NAMIBIA**

Date of Birth: **04/06/1971** *Nationality:* **NAMIBIA**

Occupation: **GROUP CHIEF FINANCIAL
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250000
		<i>Aggregate nominal value</i>	1250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250000
		<i>Total aggregate nominal value</i>	1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : **25000 ORDINARY shares held as at 2010-08-23**
Name: **MEAT CORPORATION OF NAMIBIA LIMITED**

Shareholding 2 : **1225000 ORDINARY shares held as at 2010-08-23**
Name: **MEAT CORP OF NAMIBIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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