



Companies House
— for the record —

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Annual Return



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Company Name: **ECLIPSE RESEARCH LTD**

Company Number: **04949547**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ASCOT SINCLAIR
ASSOCIATES LTD
AVONDALE HOUSE
262 UXBRIDGE ROAD
HATCH END
MIDDLESEX
HA5 4HS**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH CARTER**

Address: **71 HARDINGS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 2HA**

Director 1 :

Name: **DR MICHAEL POLLAK**

Address: **1 MULBERRY COURT
2 Highbury Hill
LONDON
N5 1BA**

Date of Birth: **19/03/1961**

Nationality: **BRITISH**

Occupation: **RESEARCH ANALYST**

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 31/10/2008 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 31/10/2008

Name:

MICHAEL POLLAK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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