



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECLIPSE RESEARCH LTD**

Company Number: **04949547**

Date of this return: **31/10/2010**

SIC codes: **7413**

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

Situation of Registered Office: **C/O ASCOT SINCLAIR
ASSOCIATES LTD AVONDALE HOUSE
262 UXBRIDGE ROAD HATCH END
MIDDLESEX
HA5 4HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **CARTER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **POLLAK**

Former names:

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

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

Date of Birth: **19/03/1961** *Nationality:* **BRITISH**
Occupation: **RESEARCH ANALYST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRYS AN ENTITLEMENT TO ONE VOTE. EACH ORDINARY SHARE ENTITLES THE HOLDER TO A DIVIDEND AND DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY ON AN EQUAL PARI PASSU BASIS WITH EACH OTHER ORDINARY SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : 1 ORDINARY shares held as at 2010-10-31
Name: MICHAEL POLLAK

Authorisation

Authenticated

This form was authorised by one of the following:

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