



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEERCAT TECHNOLOGIES LIMITED**

*Company Number:* **07015300**

*Date of this return:* **10/09/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **OAK HOUSE ACRESBROOK  
STALYBRIDGE  
CHESHIRE  
SK15 2QT**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTYN GARY**

*Surname:* **TINKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1959** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARE CAPITAL COMPRISES ORDINARY SHARES ONLY. ALL SHARES ARE RANKED EQUALLY FOR VOTING AND DIVIDEND ENTITLEMENT.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : **0 ORDINARY shares held as at 2011-09-10**  
*Name:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-09-10**  
*Name:* **MARTYN GARY TINKER**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-09-10**  
*Name:* **JOHN ANDREW ROBINSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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