

AR01 (ef)

Annual Return

01/10/2015



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Company Name: MEERCAT TECHNOLOGIES LIMITED

Company Number: 07015300

Date of this return: 10/09/2015

SIC codes: 61900

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 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)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: MARTYN GARY TINKER

Authorisation

Authenticated

This form was authorised by one of the following:

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