



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOPCAT RESEARCH LIMITED**

*Company Number:* **07226837**

*Date of this return:* **19/04/2014**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **THE COUNTING HOUSE HIGH STREET  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 4AY**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **ASHWORTH**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:* **04/09/1965** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SOPHIE CHRISTIANE SIMONE**

*Surname:* **HACKER-WAELS**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:* **20/05/1976**

*Nationality:* **FRENCH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>      |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.0001</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>      |
|                        |                   | <i>Aggregate nominal value</i> | <b>0.001</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.0001</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : **7800 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY COPE**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **NWF (BIOMEDICAL) LP**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**

Name: TARIQ SIDDIQI

Shareholding 4 : 600 ORDINARY shares held as at the date of this return

Name: SOPHIE HACKER-WAELS

Shareholding 5 : 600 ORDINARY shares held as at the date of this return

Name: DAVID ASHWORTH

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### *Authorisation*

*Authenticated*

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

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