



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOPCAT RESEARCH LIMITED**

Company Number: **07226837**

Date of this return: **19/04/2013**

SIC codes: **72110**

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

Situation of Registered Office: **DARES BURY INNOVATION CENTRE KECKWICK LANE
WARRINGTON
CHESHIRE
WA4 4FS**

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**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY

Surname: COPE

Former names:

Service Address: 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/10/1969 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 3

Type: **Person**

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

Surname: **HACKER-WAELS**

Former names: **WAELS**

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

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

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

Nationality: **FRENCH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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