



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/08/2008

Company Name: **MESSENGER VEHICLE IDENTIFICATION SYSTEMS LIMITED**

Company Number: **01524281**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**APPIAN HOUSE UNIT 4
WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5DT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **APPIAN TECHNOLOGY PLC** Address: **APPIAN HOUSE UNIT 4 WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5DT**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5500000	GBP5500000
TOTALS		
	5500000	GBP5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5500000 ORDINARY Shares held as at 22/08/2008

Name: **APPIAN TECHNOLOGY PLC**
Address: **APPIAN HOUSE UNIT 4
WESSEX RD
BOURNE END
BUCKS
SL8 5DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**