



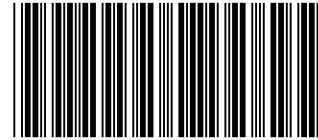
Companies House
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Annual Return

Company Name: MEANTIME INFORMATION TECHNOLOGIES LTD

Company Number: 02589414



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Received for filing in Electronic Format on the: 04/04/2007

Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 HARLING BANK
KIRKBY LONSDALE
CUMBRIA
LA6 2DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS BARBARA JOAN PEARSON

Address: 50 CHURCH ROAD
WORCESTER PARK
SURREY KT4 7RD

Director 1:

Name: FENNER JAMES PEARSON
Date of Birth: 19/03/1966
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: 16 HARLING BANK
KIRKBY LONSDALE
CUMBRIA LA6 2DJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/03/2007

Name: **FENNER JAMES PEARSON**

Address: **16 HARLING BANK
KIRKBY LONSDALE CARNFORTH LA6 2BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**