



Companies House
— for the record —

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Annual Return



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Company Name: **MEANTIME INFORMATION TECHNOLOGIES LTD**

Company Number: **02589414**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**16 HARLING BANK
KIRKBY LONSDALE
CUMBRIA
LA6 2DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA JOAN PEARSON** *Address:* **50 CHURCH ROAD
WORCESTER PARK
SURREY
KT4 7RD**

Director 1 :

Name: **FENNER JAMES PEARSON** *Address:* **16 HARLING BANK
KIRKBY LONSDALE
CUMBRIA
LA6 2DJ**

Date of Birth: **19/03/1966** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008

Name:

FENNER JAMES PEARSON

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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