



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEANTIME INFORMATION TECHNOLOGIES LTD**

Company Number: **02589414**

Date of this return: **07/03/2015**

SIC codes: **58290**

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

Situation of Registered Office: **16 HARLING BANK
KIRKBY LONSDALE
CUMBRIA
UNITED KINGDOM
LA6 2DJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **STEPHEN RICHARD**

Surname: **PARKER**

Former names:

Service Address: **16 HARLING BANK
KIRKBY LONSDALE
CUMBRIA
UNITED KINGDOM
LA6 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FENNER JAMES**

Surname: **PEARSON**

Former names:

Service Address: **16 HARLING BANK
KIRKBY LONSDALE
CUMBRIA
UNITED KINGDOM
LA6 2DJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT OER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Class of shares	ORDINARY "A"	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **10 ORDINARY "A" shares held as at the date of this return**
Name: **STEPHEN PARKER**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **FENNER PEARSON**

Shareholding 3 : **10 ORDINARY "A" shares held as at the date of this return**

Name: HANNELIE PEARSON

Shareholding 4 : 0 ORDINARY "A" shares held as at the date of this return
5 shares transferred on 2014-03-31

Name: FENNER PEARSON

Shareholding 5 : 0 ORDINARY "A" shares held as at the date of this return
5 shares transferred on 2014-03-31

Name: FENNER PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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