



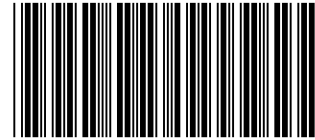
Companies House
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Annual Return

Company Name: **MEETME LIMITED**

Company Number: **05313670**



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Received for filing in Electronic Format on the: **14/12/2005**

Company Details

Period Ending: **14/12/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 CRANE COURT
FLEET STREET
LONDON
EC4A 2BL**

Register of
Members Address:

**2 CRANE COURT
FLEET STREET
LONDON
EC4A 2BL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SOUTHAMPTON ROW SECRETARIES LIMITED**

Address: **2 CRANE COURT
FLEET ST
LONDON EC4A 2BL**

Director 1:

Name: **DAVID DANIEL MOED**
Date of Birth: **29/02/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **8 HART GROVE
EALING
LONDON
UK W5 3NB**

Director 2:

Name: **ROY UZIEL MOED** *Address:* **MUNSTEAD COTTAGE**
Date of Birth: **31/03/1953** **HASCOMBE ROAD**
Nationality: **BRITISH** **GODALMING**
Occupation: **COMPANY DIRECTOR** **SURREY**
UK GU8 4AB

Director 3:

Name: **ANDREW DAVID SMITH** *Address:* **21 FIVE FIELDS CLOSE**
Date of Birth: **20/07/1966** **CARPENDERS PARK**
Nationality: **BRITISH** **HERTFORDSHIRE WD19 5BZ**
Occupation: **COMPANY DIRECTOR**

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>
A SHARES	7000	GBP70.00
B SHARES	2000	GBP20.00
C SHARES	887	GBP8.87
TOTALS	9887	GBP98.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 B SHARES Shares held as at 14/12/2005

Name: **DAVID DANIEL MOED**

Address: **8 HART GROVE**
EALING
LONDON
UK W5 3NB

Shareholding 2:

7000 A SHARES Shares held as at 14/12/2005

Name: **ROY UZIEL MOED**

Address: **MUNSTEAD COTTAGE
HASCOMBE ROAD, GODALMING
SURREY GU8 4AB**

Shareholding 3:

1000 B SHARES Shares held as at 14/12/2005

Name: **ANDREW DAVID SMITH**

Address: **21 FIVE FIELDS CLOSE
CARPENDERS PARK
HERTFORDSHIRE WD19 5BZ**

Shareholding 4:

100 C SHARES Shares held as at 14/12/2005

Name: **PETER JAMES BOTTOMLEY**

Address: **7 SMITH SQUARE
LONDON SW1P 3HT**

Shareholding 5:

100 C SHARES Shares held as at 14/12/2005

Name: **LAURENCE CURTIS**

Address: **23 GATEHILL ROAD
NORTHWOOD
MIDDLESEX HA6 3QN**

Shareholding 6:

100 C SHARES Shares held as at 14/12/2005

Name: **PETER LEACH**

Address: **2 DARTMOUTH PARK ROAD
LONDON NW5 1SY**

Shareholding 7:

17 C SHARES Shares held as at 14/12/2005

Name: **KATHLEEN CURRY**

Address: **8 TEMPLEWOOD LANE COTTAGES
STOKE POGES
BUCKINGHAMSHIRE SL2 4BH**

Shareholding 8:

100 C SHARES Shares held as at 14/12/2005

Name: **MARK CONROY**

Address: **FLAT 11 RIVERSIDE LOFTS
ST. GEORGES QUAY
LANCASTER LA1 1RD**

Shareholding 9:

100 C SHARES Shares held as at 14/12/2005

Name: **GIUSEPPE GROSSI**

Address: **VIA CADLOLO 142
00136
ROME
ITALY**

Shareholding 10:

100 C SHARES Shares held as at 14/12/2005

Name: **MANFRED MOMBERGER**

Address: **10 SCHEIBBSER ST.
D-71277
RUTESHEIM
GERMANY**

Shareholding 11:

70 C SHARES Shares held as at 14/12/2005

Name: **MARIA SILVIA COSTA**

Address: **LONGWOOD, WAVERLEY DRIVE
WENTWORTH ESTATE
SURREY GU25 4PZ**

Shareholding 12:

100 C SHARES Shares held as at 14/12/2005

Name: **DAVID COHEN**

Address: **PENTHOUSE EAST
39 HYDE PARK GATE
LONDON SW7 5DS**

Shareholding 13:

50 C SHARES Shares held as at 14/12/2005

Name: **ANDREW MARTEN**

Address: **POLSTED LODGE, POLSTED LANE
COMPTON
SURREY GU3 1JE**

Shareholding 14:

50 C SHARES Shares held as at 14/12/2005

Name: **ALISON VERITY ELIZABETH KELLEY**

Address: **16 STANWICH LANE
GREENWICH
CT 06830
USA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**