



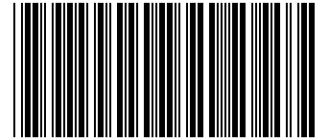
Companies House
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Annual Return

Company Name: **MEETME LIMITED**

Company Number: **05662005**



XB4VAWFS

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **23/12/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**65 CARTER LANE
LONDON
EC4V 5HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

| | | | |
|--------------|--|-----------------|--|
| <i>Name:</i> | SOUTHAMPTON ROW SECRETARIES LIMITED | <i>Address:</i> | 2 CRANE COURT FLEET STREET LONDON UK EC4A 2BL |
|--------------|--|-----------------|--|

Director 1:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | MR GRAEME ALBERT FINCH | <i>Address:</i> | THE CHALET ELLESBOROUGH ROAD ELLESBOROUGH BUCKINGHAMSHIRE UK HP17 OXH |
| <i>Date of Birth:</i> | 11/05/1955 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DIRECTOR | | |

Director 2:

Name: **MR DAVID DANIEL MOED** *Address:* **8 HART GROVE**
Date of Birth: **29/02/1956** **EALING**
Nationality: **BRITISH** **LONDON W5 3NB**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

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 4:

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> |
|--------------------------|--------------------------------|---|
| ORDINARY 1 SHARES | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 23/12/2007

Name: **JULES M LIMITED**
Address: **65 CARTER LANE**
LONDON
UK EC4V 5HF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**