



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X47QGSOU**

*Company Name:* **ME INFORMATION SERVICES LTD**

*Company Number:* **05974305**

*Date of this return:* **23/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 67 ANNEXE 4  
BATLEY BUSINESS PARK TECHNOLOGY DRIVE  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 6ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPANIES SECRETARY SERVICE LTD**

*Registered or  
principal address:* **DEPT 410 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 8DA**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06429625**

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## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **GLOBAL INVESTMENT COMPANY LTD**

*Registered or  
principal address:* **DEPT 706 78 MARYLEBONE HIGH STREET  
LONDON  
ENGLAND  
W1U 5AP**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05949855**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARC**

*Surname:*                **ERNST**

*Former names:*

*Service Address:*        **SINT JACOBS 12  
GENT  
BELGIUM  
9000**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **06/12/1957**

*Nationality:*    **BELGIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARCEL ADRIAAN**

*Surname:* **LOTTE**

*Former names:*

*Service Address:* **CALVARIEBERGSTRAAT 73  
BRUGGE  
8000  
THE NETHERLANDS  
FOREIGN**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **26/05/1962** *Nationality:* **DUTCH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                        |                         |                                |             |
|------------------------|-------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1.00</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                         | <i>Amount unpaid per share</i> | <b>1</b>    |

### *Prescribed particulars*

THE COMPANY DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY GBP1.00 shares held as at 2010-10-23  
*Name:* MARC ERNST

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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