



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **MEETNEED LIMITED**

Company Number: **03358220**

Company Details

Period Ending: **22/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SOMERTON HOUSE,
HAZELL DRIVE
NEWPORT
GWENT
NP10 8FY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW NEIL SCOTT**

Address: **13 PLYMOUTH ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3DA**

Director 1 :

Name: **DANIEL AUGEREAU**

Address: **80 AVENUE DE PRESIDENT KENNEDY
PARIS
75016
FRANCE
FOREIGN**

Date of Birth:

07/01/1944

Nationality:

FRENCH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **YVON DROUET**

Address: **76 RUE DE FAUBOURG ST ANTOINE
PARIS
75012
FRANCE
FOREIGN**

Date of Birth:

13/01/1961

Nationality:

FRENCH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MATTHEW SOUTHALL

Address: ISCA GRANGE ISCA ROAD
CAERLEON
NP18 1QG

Date of Birth:

29/04/1963

Nationality:

BRITISH

Occupation:

RECRUITMENT AGENT

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	675	GBP675
TOTALS		
	675	GBP675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 22/04/2008

Name:

ANDREW SCOTT

Address:

13 PLYMOUTH ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3DA

Shareholding 2:

197 ORDINARY Shares held as at 22/04/2008

Name:

M. SOUTHALL

Address:

**ISCA GRANGE ISCA ROAD
CAERLEON
NP6 1NL**

Shareholding 3:

3 ORDINARY Shares held as at 22/04/2008

Name:

ANDREW TUGWELL

Address:

**IVY COTTAGE 11 ISCA ROAD CAERLEON
GWENT
NP18 1QG**

Shareholding 4:

472 ORDINARY Shares held as at 22/04/2008

Name:

SYNERGIE SA

Address:

**11 AVENUE DU COLONEL BONNET
PARIS
FRANCE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

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