



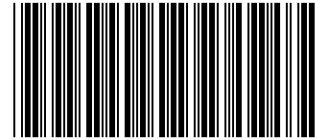
Companies House
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Annual Return

Company Name: **CARPEDIEM INTERNET TECHNOLOGIES LIMITED**

Company Number: **05114228**



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Received for filing in Electronic Format on the: **08/05/2007**

Company Details

Period Ending: **28/04/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**6 MILL LANE
CROXTON KERRIAL
GRANTHAM
LINCOLNSHIRE
NG32 1RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER METCALF**

Address: **20 GARTREE DRIVE
MELTON MOWBRAY
LEICESTERSHIRE LE13 0AE**

Director 1:

Name: **DARREN SIMON CASEY**
Date of Birth: **29/08/1974**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Address: **WAVERLEY
BRAINTREE ROAD CRESSING
BRAINTREE
ESSEX CM8 8JE**

Director 2:

<i>Name:</i>	JAMES NEIL METCALF	<i>Address:</i>	6 MILL LANE
<i>Date of Birth:</i>	16/07/1975		CROXTON KERRIAL
<i>Nationality:</i>	BRITISH		GRANTHAM
<i>Occupation:</i>	DIRECTOR		LINCOLNSHIRE NG32 1RA

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/04/2007

<i>Name:</i>	JAMES NEIL METCALF
<i>Address:</i>	6 MILL LANE
	CROXTON KERRIAL
	GRANTHAM
	LINCOLNSHIRE NG32 1RA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**