



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **CLUBLINE SERVICES LIMITED**

Company Number: **02615582**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PRENTON WAY
PRENTON
CH43 3ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE ISOBEL ROSS**

Address: **51 KILLERMONT ROAD
BEARSDEN
GLASGOW
G61 2JF**

Director 1 :

Name: **MARION VENMAN**

Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **DAVID LEWIS WARK**

Address: **9 WATERSIDE AVENUE
NEWTON MEARNS
GLASGOW
G77 6TJ**

Date of Birth: **13/07/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name: **THE INFORMATION SERVICE LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name: **CLUBCALL TELEPHONE SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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