



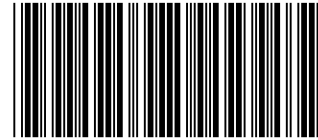
Companies House
— for the record —

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Annual Return

Company Name: **THE MESSAGE SERVICE LIMITED**

Company Number: **05495362**



Received for filing in Electronic Format on the: **18/07/2007**

XDEX3RCR

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**GLEBE HOUSE
2 CLIFTON ROAD
RUGBY
CV21 3PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN DAVID RANDALL**

Address: **29 GRESHAM AVENUE
MARGATE
KENT CT9 5EH**

Director 1:

Name: **GLEN PAUL CRAWFORD**
Date of Birth: **13/08/1968**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **31 PRUSOMS ISLAND WAPPING
HIGH STREET
LONDON
UNITED KINGDOM E1W 3NH**

Director 2:

Name: **KENNETH WILLIAM MAYNARD** *Address:* **4 NIAGRA CLOSE
KINGS HILL
WEST MALLING
KENT ME19 4HR**
Date of Birth: **10/09/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JOHN DAVID RANDALL** *Address:* **29 GRESHAM AVENUE
MARGATE
KENT CT9 5EH**
Date of Birth: **08/04/1969**
Nationality: **BRITISH**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, 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 30/06/2007

Name: **CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED**
Address: **10 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM ME19 4LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**