

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number
Company name in full

5495362
The Message Service Limited

Date of this return

The information in this return is made up to

Day Month Year
3 10 10 6 12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town
County/Region
UK Postcode

Unit 5
Mitchell Court, Castle Mound Way
RUGBY
WARWICKSHIRE
CV 12 3 10 10 19

Principal business activities

Show trade classification code number(s) for the principal activity or activities

6523



A7ZZPCS8
AIQ 28/08/2009 89
COMPANIES HOUSE
A7P59CSO
A35 28/08/2009 105
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

JOHN DAVID

Surname

RANDALL

Address ††

1 KINGS HILL AVENUE

KINGS HILL

Post town

WEST MALLING

County/Region

KENT

UK Postcode

ME11 9 4 0 AL

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 1 3 10 8 11 19 16 18

Forename(s) GLEN PAUL

Surname CRAWFORD

Address ☒ 1 KINGS HILL AVENUE
KINGS HILL

Post town WEST MALLING

County/Region KENT

UK Postcode M E 11 19 14 10 1A L

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR N

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 1 10 10 19 11 19 15 11

Forename(s) KENNETH WILLIAM

Surname MAYNARD

Address ☒ 1 KINGS HILL AVENUE
KINGS HILL

Post town WEST MALLING

County/Region KENT

UK Postcode M E 11 19 14 10 1A L

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1

1

£1

Totals

1

£1

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

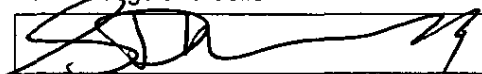
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

26/8/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 18 / 10 / 11 19 16 19

Forename(s) JOHN DAVID

Surname RANDALL

Address ☐ ☐ 1 KINGS HILL AVENUE
KINGS HILL

Post town WEST MALLING

County/Region KENT

UK Postcode ME11 9 4 UAL

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode / / / / /

Country _____

Nationality _____

Business occupation _____

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Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Details of new directors must be notified on form 288a

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Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number

1 5495362

The MESSAGE SERVICE LTD

- Do not give shareholder address information**

[illegible]