



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MESSAGE SERVICE LIMITED**

Company Number: **05495362**

Date of this return: **30/06/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 5 MITCHELL COURT CASTLE MOUND WAY
CENTRAL PARK
RUGBY
WARWICKSHIRE
CV23 0UY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN DAVID**
Surname: **RANDALL**
Former names:
Service Address: **UNIT 5 MITCHELL COURT CASTLE MOUND WAY
CENTRAL PARK
RUGBY
WARWICKSHIRE
CV23 0UY**

Company Director *1*

Type: **Person**
Full forename(s): **GLEN PAUL**
Surname: **CRAWFORD**
Former names:
Service Address: **UNIT 5 MITCHELL COURT CASTLE MOUND WAY
CENTRAL PARK
RUGBY
WARWICKSHIRE
CV23 0UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH WILLIAM**

Surname: **MAYNARD**

Former names:

Service Address: **UNIT 5 MITCHELL COURT CASTLE MOUND WAY
CENTRAL PARK
RUGBY
WARWICKSHIRE
CV23 0UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **RANDALL**

Former names:

Service Address: **UNIT 5 MITCHELL COURT CASTLE MOUND WAY
CENTRAL PARK
RUGBY
WARWICKSHIRE
CV23 0UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY #1 VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/06/2010

Name: **CABOT FINANCIAL DEBT RECOVERY SERVICESLIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.