



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2012**

**X1DQT5D5**

*Company Name:* **CUSTOMER CLUB LIMITED**

*Company Number:* **06971953**

*Date of this return:* **23/07/2012**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **7 RIVER COURT  
BRIGHOUSE BUSINESS VILLAGE BRIGHOUSE ROAD  
MIDDLESBROUGH  
TS2 1RT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT C1 STANLEY ROAD TRADING ESTATE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0EG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT WILLIAM**

*Surname:*                         **BIELBY**

*Former names:*

*Service Address:*                **LEE COTTAGE  
SLADE LANE  
MOBBERLEY  
WA16 7QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CATHERINE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **3 Ffordd Gwynedd  
Northop  
Mold  
Clwyd  
CH7 6AY**

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

*Date of Birth:* **16/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR CHARLES GERALD**

*Surname:*                      **STOCKLEY**

*Former names:*

*Service Address:*            **58 GRANGE ROAD**  
                                      **SOUTHPORT**  
                                      **MERSEYSIDE**  
                                      **PR9 9AD**

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

*Date of Birth:*    **11/05/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 OTHER shares held as at the date of this return**  
*Name:* **THE MARKETING INNOVATION GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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