



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	The Message Service Limited
<i>Company Number</i>	05495362
<i>Date of this return</i>	30/06/2013
<i>SIC codes</i>	64999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	1 KINGS HILL AVENUE KINGS HILL WEST MALLING KENT UNITED KINGDOM ME19 4UA

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR WILLEM PIETER**

Surname **WELLINGHOFF**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR NEIL**

Surname **CLYNE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **22/11/1959** Nationality **BRITISH**

Occupation **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type **Person**
Full forename(s) **MR STEPHEN NEIL**

Surname **MOUND**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/08/1965** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR CHRISTOPHER MICHAEL DAVID**

Surname **ROSS-ROBERTS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **26/05/1963** *Nationality.* **BRITISH**

Occupation **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	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 30/06/2013 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 ORDINARY shares held as at the date of this return
Name	CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: THE MESSAGE SERVICE LIMITED

COMPANY NUMBER: 05495362

A second filed AR01 was registered on 16/03/2015