Company Name: MEMBERSHIP SOLUTIONS LIMITED

Company Number: 05525449

Date of this return: 02/08/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered Office: UNION NORTH UNIVERSITY OF WARWICK STUDENTS UNION GIBBET HILL ROAD COVENTRY WARWICKS CV4 7AL

Officers of the company

Electronically Filed Document for Company Number: 05525449
Type: Person
Full forename(s): MRS JACQUELINE ANNE
Surname: CLEMENTS
Former names:
Service Address: 53 BRAYS LANE
STOKE PARK
COVENTRY
WEST MIDLANDS
CV2 4DT
Company Director 1

Type: Person
Full forename(s): MR JAMES WALKER

Surname: BONSALL

Former names:

Service Address: 5 FARRINGTON CLOSE
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9TL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1975
Nationality: BRITISH

Occupation: IT SYSTEMS MANAGER

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Company Director

Type: Person
Full forename(s): MRS JACQUELINE ANNE
Surname: CLEMENTS

Former names:

Service Address: 53 BRAYS LANE
STOKE PARK
COVENTRY
WEST MIDLANDS
CV2 4DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1966
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
Company Director  3

Type:  Person
Full forename(s):  SIMON JOLYON

Surname:  GILLING

Former names:

Service Address:  40 CASTLE GARDENS
                 KIMBOLTON
                 HUNTINGDON
                 CAMBS
                 PE28 0JE

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  01/06/1957  Nationality:  BRITISH
Occupation:  LAWYER
Company Director 4

Type: Person

Full forename(s): CLAIRE ELLEN

Surname: HORTON

Former names:

Service Address: WHEATLEY COTTAGE
FOLLY ROAD ALFRICK
WORCESTER
WORCESTERSHIRE
WR6 5HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1962  Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR STUART WILLIAM
Surname: STANLEY
Former names:

Service Address: APARTMENT 18
PARADE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4NL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 30/06/1988
Nationality: BRITISH
Occupation: FINANCE SABBATICAL OFFICER
Company Director

Type: Person
Full forename(s): MR DANIEL
Surname: STEVENS
Former names:

Service Address: WARWICK STUDENT UNION GIBBET HILL ROAD
COVENTRY
UNITED KINGDOM
CV4 7AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1988
Nationality: BRAZILIAN
Occupation: PRESIDENT SABBATICAL OFFICER
Statement of Capital (Share Capital)

Class of shares | ORDINARY
---|---
Number allotted | 100
Aggregate nominal value | 100
Currency | GBP
Amount paid per share | 1
Amount unpaid per share | 0

Prescribed particulars
NO VOTING RIGHTS ON SHARES

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Statement of Capital (Totals)

Currency | GBP
---|---
Total number of shares | 100
Total aggregate nominal value | 100

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : 95 ORDINARY shares held as at 2010-08-02
Name: WARWICK STUDENTS' UNION SERVICES LTD

Shareholding 2 : 5 ORDINARY shares held as at 2010-08-02
Name: JAMES BONSALL

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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.

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End of Electronically Filed Document for Company Number: 05525449