



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: 30/06/2012

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office:
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): **JOHN DAVID**

Surname: **RANDALL**

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: **C/O THE MESSAGE SERVICE LIMITED
1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

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

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

Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **GLEN PAUL**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **MOUND**

Former names:

Service Address: **C/O THE MESSAGE SERVICE LIMITED
1 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4UA**

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

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

Occupation: **GROUP CHIEF OPERATING
OFFICER**

Company Director 4

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

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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 30/06/2012 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 ORDINARY shares held as at the date of this return**
Name: **CABOT FINANCIAL DEBT RECOVERY SERVICESLIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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