



Companies House
— for the record —

AR01 (ef)

Annual Return



XNNOGRBD

Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **MEMBERSHIP SERVICES DIRECT LIMITED**

Company Number: **01799209**

Date of this return: **01/02/2011**

SIC codes: **6601**
6603

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

Situation of Registered Office: **COUNTY GATES**
BOURNEMOUTH
DORSET
BH1 2NF

Officers of the company

Company Secretary 1

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

Surname: **CASSIDY**

Former names:

Service Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3AT**

Company Director **1**

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

Surname: **CASSIDY**

Former names:

Service Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP WYNFORD**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1960**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : **1000000 ORDINARY shares held as at 2011-02-01**
Name: **LIVERPOOL VICTORIA FRIENDLY SOCIETY 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.