



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMLNRXR6**

*Received for filing in Electronic Format on the:* **05/03/2008**

*Company Name:* **MEMBERSHIP SERVICES GENERAL LIMITED**

*Company Number:* **03209941**

---

### *Company Details*

*Period Ending:* **01/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6601**

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COUNTY GATES  
BOURNEMOUTH  
BH1 2NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL BERNARD CASSIDY**

*Address:* **39 FANSHAWE STREET  
BENGEO  
HERTFORD  
HERTS  
SG14 3AT**

---

*Director 1 :*

*Name:* **KEITH WILLIAM  
ABERCROMBY**

*Address:* **SOMERLEAZE HOUSE WOOKEY  
WELLS  
SOMERSET  
BA5 1JU**

*Date of Birth:*

**05/03/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **PAUL BERNARD CASSIDY**

*Address:* **39 FANSHAWE STREET  
BENGEO  
HERTFORD  
HERTS  
SG14 3AT**

*Date of Birth:*

**26/05/1963**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>'A' ORDINARY</b>	<b>51</b>	<b>GBP51.00</b>
<b>'B' ORDINARY</b>	<b>49</b>	<b>GBP49.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**51 'A' ORDINARY Shares held as at 01/02/2008**

*Name:* **MEMBERSHIP SERVICES DIRECT LIMITED**  
*Address:* **COUNTY GATES  
BOURNEMOUTH  
BH1 2NF**

---

#### Shareholding 2:

**49 'B' ORDINARY Shares held as at 01/02/2008**

*Name:* **MEMBERSHIP SERVICES DIRECT LIMITED**  
*Address:* **COUNTY GATES  
BOURNEMOUTH  
BH1 2NF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2008**

*Authenticated:* **Yes (E/W)**