



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDNET MERCHANT SERVICES LIMITED**

Company Number: **00735844**

Date of this return: **16/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SHARON NOELLE**

Surname: **SLATTERY**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **BONHAM**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW RALPH**

Surname: **ENGLAND**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **06/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **NEAGLE**

Former names:

Service Address: **1307 WALT WHITMAN DRIVE
MELVILLE
NEW YORK
USA
11747**

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

Date of Birth: **20/06/1953**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **REGNIER**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **30/09/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	651
		<i>Aggregate nominal value</i>	651
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Class of shares	DEFERRED	<i>Number allotted</i>	1300
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2601
		<i>Total aggregate nominal value</i>	2601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **650 A ORDINARY shares held as at the date of this return**
Name: **FDR LIMITED**

Shareholding 2 : **14 B ORDINARY shares held as at the date of this return**
Name: **LLOYDS BANK SUBSIDIARIES LIMITED**

Shareholding 3 : **637 B ORDINARY shares held as at the date of this return**
Name: **LLOYDS TSB BANK PLC**

Shareholding 4 : **1300 DEFERRED shares held as at the date of this return**
Name: **LLOYDS BANKING GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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