



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **GILESPORTS CARD SERVICES LTD.**

Company Number: **00820622**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**UNIT A, BROOK PARK
EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

*Register of
Members Address:*

**UNIT A, BROOK PARK
EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT FRANK MELLORS** *Address:* **THE WARRENER WARREN ROW
READING
BERKSHIRE
RG10 8QS**

Director 1 :

Name: **DAVID MICHAEL FORSEY** *Address:* **CHURCHILL HOUSE ST JAMES HILL
28 CASTLEFORD DRIVE
PRESTBURY
SK10 4BG**

Date of Birth: **07/06/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ROBERT FRANK
MELLORS** *Address:* **THE WARRENER WARREN ROW
READING
BERKSHIRE
RG10 8QS**

Date of Birth: **09/05/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	1500	GBP1500.00
<i>TOTALS</i>		
	1500	GBP1500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 01/06/2008

Name: **GILESPORTS PLC**
Address: **UNIT A, BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/06/2008** *Authenticated:* **Yes (E/W)**