Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **GILESPORTS CARD SERVICES LTD**

Company Number: **00820622**

Company Details

Period Ending: **01/06/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT A, BROOK PARK EAST SHIREBROOK UNITED KINGDOM NG20 8RY	**UNIT A, BROOK PARK EAST SHIREBROOK UNITED KINGDOM NG20 8RY**	

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA LOUISE TYLEE-BIRDSALL**

Address: **41 ORCHARD WAY**
MEASHAM
UNITED KINGDOM
DE12 7JZ

Director 1 :

Name: **DAVID MICHAEL FORSEY**

Address: **CHURCHILL HOUSE ST JAMES HILL**
28 CASTLEFORD DRIVE
PRESTBURY
ENGLAND
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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1500**	**GBP1500.00**
TOTALS		
	1500	**GBP1500.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009**

Name: **GILESPORTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/06/2009** *Authenticated:* **Yes (E/W)**