



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJSPQKNU

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

*Company Number:* **00820622**

*Date of this return:* **01/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT A, BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **REBECCA LOUISE**  
*Surname:*                         **TYLEE-BIRDSALL**  
*Former names:*  
*Service Address:*                **41 ORCHARD WAY**  
   **MEASHAM**  
   **UNITED KINGDOM**  
   **DE12 7JZ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MICHAEL**  
*Surname:*                         **FORSEY**  
*Former names:*  
*Service Address:*                **CHURCHILL HOUSE ST JAMES HILL**  
   **28 CASTLEFORD DRIVE**  
   **PRESTBURY**  
   **UNITED KINGDOM**  
   **SL10 4BG**

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

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

*Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **MELLORS**

*Former names:*

*Service Address:*        **THE WARRENER WARREN ROW  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 8QS**

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

*Date of Birth:*   **09/05/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**1500 ORDINARY Shares held as at 01/06/2010**

*Name:* **GILESPORTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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