



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORPHO CARDS UK LIMITED**

Company Number: **02586027**

Date of this return: **27/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **250 WHARFEDALE ROAD
IQ WINNERSH
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 5TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH-LOUISE**

Surname: **CANNINGS**

Former names:

Service Address: **14 WHEELER COURT
ARMOUR HILL TILEHURST
READING
UNITED KINGDOM
RG31 6JB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDRE PHILIPPE**

Surname: **ARIZTEGUI**

Former names:

Service Address: **SAGEM ORGA GMBH KONRAD-ZUSE RING 1
24220
FLINTBEK
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/03/1965** *Nationality:* **FRENCH**

Occupation: **HEAD OF CORPORATE
DEVELOPMENT**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIPPE**

Surname: **D'ANDREA**

Former names:

Service Address: **14B RUE GAMBETTA
LE MESNIL LE ROI
78600
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/02/1959**

Nationality: **FRENCH**

Occupation: **COO**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **STEWART**

Former names:

Service Address: **12 JARVIS DRIVE
TWYFORD
BERKSHIRE
UNITED KINGDOM
RG10 9EW**

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

Date of Birth: **10/08/1964**

Nationality: **SOUTH AFRICAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : **600000 ORDINARY shares held as at 2011-02-27**
Name: **SAGEM ORGA GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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