



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRGP2EFO

Received for filing in Electronic Format on the: **26/10/2009**

*Company Name:* **CLINTONS CARD SERVICES LIMITED**

*Company Number:* **03269006**

*Date of this return:* **25/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE CRYSTAL BUILDING  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR BARRY RAYMOND**

*Surname:* **HARTOG**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY RAYMOND**

*Surname:*                **HARTOG**

*Former names:*

*Service Address:*        **54 WOODCOCK HILL  
KENTON  
HARROW  
MIDDLESEX  
HA3 0JF**

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

*Date of Birth:*   **11/06/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CLINTON STUART**  
*Surname:*                        **LEWIN**  
*Former names:*  
*Service Address:*              **CANES FARM CANES LANE**  
   **HASTINGWOOD**  
   **HARLOW**  
   **ESSEX**  
   **CM17 9LD**

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

*Date of Birth:*   **12/08/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DONALD JOHN**  
*Surname:*                        **LEWIN**  
*Former names:*  
*Service Address:*              **BROADOAKS HIGH ROAD**  
   **CHIGWELL**  
   **ESSEX**  
   **IG7 6DW**

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

*Date of Birth:*   **11/06/1933**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, SHALL HAVE THE RIGHT TO RECEIVE ANY DIVIDEND DECLARED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES AND SHALL ON WINDING UP OR OTHERWISE BE ENTITLED TO THE REPAYMENT OF THE AMOUNTS PAID AND THE PAYMENT OF SUCH AMOUNT MAY BE DETERMINED FROM THE ASSETS OR PROFITS OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:*

**2 ORDINARY Shares held as at 25/10/2009**

*Name:*

**MACNOLL LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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