



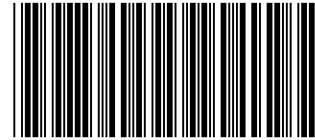
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CCARD LIMITED**

Company Number: **03678607**



XC681LQZ

Received for filing in Electronic Format on the: **28/12/2006**

Company Details

Period Ending: **04/12/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FIRST FLOOR
SUITE 6B CASHS BUSINESS
CENTRE
WIDDRINGTON ROAD
COVENTRY
WEST MIDLANDS
CV1 4PB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA OLLEY**

Address: **77 WALFORD AVENUE
ST GEORGES
WESTON-SUPER-MARE BS22 7RD**

Director 1:

Name: **SIMON MARTIN OEXL** *Address:* **58 ELGAR ROAD**
Date of Birth: **23/10/1971** **COVENTRY**
Nationality: **GERMAN** **WEST MIDLANDS CV6 7JH**
Occupation: **BUSINESS EXECUTIVE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/12/2006

Name: **SIMON MARTIN OEXL**
Address: **58 ELGAR ROAD**
COVENTRY WEST MIDLANDS CV6 7JH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**