



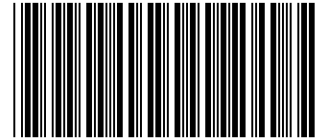
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Companies House
— for the record —

Annual Return

Company Name: CCARD LIMITED

Company Number: 03678607



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Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 04/12/2007

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: GHOLAM REZA JAVANMARDI

Address: 30 WESTHAVEN DRIVE
BIRMINGHAM B31 1DR

Director 1:

Name: SIMON MARTIN OEXL

Address: 58 ELGAR ROAD
COVENTRY
WEST MIDLANDS CV6 7JH

Date of Birth: 23/10/1971

Nationality: GERMAN

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 04/12/2007, 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 04/12/2007

Name: **SIMON MARTIN OEXL**

Address: **58 ELGAR ROAD
COVENTRY WEST MIDLANDS CV6 7JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**