



Companies House

AR01 (ef)

Annual Return



X4NCNXHL

Received for filing in Electronic Format on the: **30/12/2015**

Company Name: **CCARD LIMITED**

Company Number: **03678607**

Date of this return: **04/12/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **58 ELGAR ROAD**
COVENTRY
CV6 7JH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NATASHA FIONA**

Surname: **MENDES**

Former names:

Service Address: **58 ELGAR ROAD
COVENTRY
ENGLAND
CV6 7JH**

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

Date of Birth: ****/08/1984** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON MARTIN**

Surname: **OEXL**

Former names:

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

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

Date of Birth: ****/10/1971** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON MARTIN OEXL**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **NATASHA FIONA MENDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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