



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **SOFTCARD SOLUTIONS LIMITED**

Company Number: **03678919**

Company Details

Period Ending: **04/12/2008**

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

Principal Business Activities:

SIC codes:

7230

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**299 NORTHBOROUGH
ROAD
LONDON
SW16 4TR**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOSEPH MYERS**

Address: **KENNACOTT COURT WIDEMOUTH
BAY
BUDE
CORNWALL
EX23 0ND**

Director 1 :

Name: **PHILIP JOSEPH MYERS**

Address: **KENNACOTT COURT WIDEMOUTH
BAY
BUDE
CORNWALL
EX23 0ND**

Date of Birth:

16/04/1950

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NOEL ALLAN GEORGE
STEPHENS**

Address: **161 FOX LANE
PALMERS GREEN
LONDON
N13 4AU**

Date of Birth:

10/01/1958

Nationality:

British

Occupation:

DIRECTOR

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 A	600000	GBP6000
ORDINARY B	534000	GBP5340
ORDINARY C	16000	GBP160

TOTALS

1150000

GBP11500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY B Shares held as at 04/12/2008

Name: **BRONISLAW JANEK CLEZAREK**

Address:

Shareholding 2:

243000 ORDINARY B Shares held as at 04/12/2008

Name:

GEMPLUS INTERNATIONAL SA

Address:

Shareholding 3:

65000 ORDINARY A Shares held as at 04/12/2008

Name:

WARRICK TAYLOR

Address:

Shareholding 4:

1500 ORDINARY B Shares held as at 04/12/2008

Name:

JANE BONNIN

Address:

Shareholding 5:

3000 ORDINARY C Shares held as at 04/12/2008

Name:

PAUL GILLER

Address:

Shareholding 6:

5000 ORDINARY B Shares held as at 04/12/2008

Name:

EMMANUEL FROCHE

Address:

Shareholding 7:

4000 ORDINARY C Shares held as at 04/12/2008

Name:

LYNNE VALERIE GILLER

Address:

Shareholding 8:

1500 ORDINARY B Shares held as at 04/12/2008

Name:

ANDREW BONNIN

Address:

Shareholding 9:

5000 ORDINARY B Shares held as at 04/12/2008

Name:

JAMES ANTHONY BREWER

Address:

Shareholding 1:

0

2000 ORDINARY B Shares held as at 04/12/2008

Name:

MARIA CRISHRIA DE BONA

Address:

Shareholding 1:
1 **3000 ORDINARY B Shares held as at 04/12/2008**

Name: **NOEL GEORGE STEPHENS**

Address:

Shareholding 1:
2 **15000 ORDINARY B Shares held as at 04/12/2008**

Name: **DAVID JACK MYERS**

Address:

Shareholding 1:
3 **6000 ORDINARY B Shares held as at 04/12/2008**

Name: **WARRICK TAYLOR**

Address:

Shareholding 1:
4 **5000 ORDINARY B Shares held as at 04/12/2008**

Name: **THOMAS KELLEHER**

Address:

Shareholding 1:
5 **401000 ORDINARY A Shares held as at 04/12/2008**

Name: **NOEL STEPHENS**

Address:

Shareholding 1:
6 **5000 ORDINARY B Shares held as at 04/12/2008**

Name: **BEATRICE ALMA NATALIE KOKEYI**

Address:

Shareholding 1:
7 **9000 ORDINARY B Shares held as at 04/12/2008**

Name: **JAMES RICHARD HIRST**

Address:

Shareholding 1:
8 **2000 ORDINARY B Shares held as at 04/12/2008**

Name: **BEATRICE STEPHENS**

Address:

Shareholding 1:
9 **4000 ORDINARY B Shares held as at 04/12/2008**

Name: **JUNE MARGARET HIRST**

Address:

Shareholding 2:
0 **5000 ORDINARY B Shares held as at 04/12/2008**

Name: **IAN PHILLIPS**

Address:

Shareholding 2:
1 **5000 ORDINARY A Shares held as at 04/12/2008**

Name: **CHRIS MARLOWE**

Address:

Shareholding 2:
2 **2000 ORDINARY B Shares held as at 04/12/2008**

Name: **MARCUS JOHN LLOYD**

Address:

Shareholding 2: 3 **8000 ORDINARY C Shares held as at 04/12/2008**

Name: **PAUL SMITH**

Address:

Shareholding 2: 4 **10000 ORDINARY B Shares held as at 04/12/2008**

Name: **JOHN ASHLEY GORDON**

Address:

Shareholding 2: 5 **16000 ORDINARY B Shares held as at 04/12/2008**

Name: **PAUL GILLER**

Address:

Shareholding 2:
6 **10000 ORDINARY B Shares held as at 04/12/2008**

Name: **JAN PENN**

Address:

Shareholding 2:
7 **3000 ORDINARY B Shares held as at 04/12/2008**

Name: **STEVE MCKENZIE**

Address:

Shareholding 2:
8 **150000 ORDINARY B Shares held as at 04/12/2008**

Name: **PHILIP JOSEPH MYERS**

Address:

Shareholding 2:
9 **5000 ORDINARY B Shares held as at 04/12/2008**

Name: **TIM A. GUSCOTH**

Address:

Shareholding 3:
0 **5000 ORDINARY B Shares held as at 04/12/2008**

Name: **SRM SYSTEMS LTD**

Address:

Shareholding 3:
1 **2500 ORDINARY B Shares held as at 04/12/2008**

Name: **OLGA THOMAS**

Address:

Shareholding 3:
2 **60000 ORDINARY A Shares held as at 04/12/2008**

Name: **PIOTR WILCZYNSKI**

Address:

Shareholding 3:
3 **1000 ORDINARY C Shares held as at 04/12/2008**

Name: **LILIAN WILLIAMS**

Address:

Shareholding 3:
4 **69000 ORDINARY A Shares held as at 04/12/2008**

Name: **MARK WARD**

Address:

Shareholding 3:
5 **6000 ORDINARY B Shares held as at 04/12/2008**

Name: **KIM RITTER WAGNER**

Address:

Shareholding 3:
6 **2500 ORDINARY B Shares held as at 04/12/2008**

Name: **JEREMY THOMAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**