



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0008043

Company Name: **SOFTCARD SOLUTIONS LIMITED**

Company Number: **03678919**

Date of this return: **04/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **299 NORTHBOROUGH ROAD
LONDON
SW16 4TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOSEPH**

Surname: **MYERS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP JOSEPH**

Surname: **MYERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NOEL ALLAN GEORGE**

Surname: **STEPHENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	534000
		<i>Aggregate nominal value</i>	5340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1150000
		<i>Total aggregate nominal value</i>	11500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 3000 ORDINARY B shares held as at the date of this return STEVE MCKENZIE
<i>Shareholding 2</i> <i>Name:</i>	: 150000 ORDINARY B shares held as at the date of this return PHILIP JOSEPH MYERS
<i>Shareholding 3</i> <i>Name:</i>	: 5000 ORDINARY B shares held as at the date of this return TIM A. GUSCOTH
<i>Shareholding 4</i> <i>Name:</i>	: 5000 ORDINARY B shares held as at the date of this return SRM SYSTEMS LTD
<i>Shareholding 5</i> <i>Name:</i>	: 2500 ORDINARY B shares held as at the date of this return OLGA THOMAS
<i>Shareholding 6</i> <i>Name:</i>	: 60000 ORDINARY A shares held as at the date of this return PIOTR WILCZYNSKI
<i>Shareholding 7</i> <i>Name:</i>	: 1000 ORDINARY C shares held as at the date of this return LILIAN WILLIAMS
<i>Shareholding 8</i> <i>Name:</i>	: 69000 ORDINARY A shares held as at the date of this return MARK WARD
<i>Shareholding 9</i> <i>Name:</i>	: 6000 ORDINARY B shares held as at the date of this return KIM RITTER WAGNER
<i>Shareholding 10</i> <i>Name:</i>	: 2500 ORDINARY B shares held as at the date of this return JEREMY THOMAS
<i>Shareholding 11</i> <i>Name:</i>	: 10000 ORDINARY B shares held as at the date of this return BRONISLAW JANEK CLEZAREK
<i>Shareholding 12</i> <i>Name:</i>	: 243000 ORDINARY B shares held as at the date of this return GEMPLUS INTERNATIONAL SA
<i>Shareholding 13</i>	: 65000 ORDINARY A shares held as at the date of this return

Name: **WARRICK TAYLOR**

Shareholding 14 : **1500 ORDINARY B shares held as at the date of this return**
Name: **JANE BONNIN**

Shareholding 15 : **3000 ORDINARY C shares held as at the date of this return**
Name: **PAUL GILLER**

Shareholding 16 : **5000 ORDINARY B shares held as at the date of this return**
Name: **EMMANUEL FROCHE**

Shareholding 17 : **4000 ORDINARY C shares held as at the date of this return**
Name: **LYNNE VALERIE GILLER**

Shareholding 18 : **1500 ORDINARY B shares held as at the date of this return**
Name: **ANDREW BONNIN**

Shareholding 19 : **5000 ORDINARY B shares held as at the date of this return**
Name: **JAMES ANTHONY BREWER**

Shareholding 20 : **2000 ORDINARY B shares held as at the date of this return**
Name: **MARIA CRISHRIA DE BONA**

Shareholding 21 : **3000 ORDINARY B shares held as at the date of this return**
Name: **NOEL GEORGE STEPHENS**

Shareholding 22 : **15000 ORDINARY B shares held as at the date of this return**
Name: **DAVID JACK MYERS**

Shareholding 23 : **6000 ORDINARY B shares held as at the date of this return**
Name: **WARRICK TAYLOR**

Shareholding 24 : **5000 ORDINARY B shares held as at the date of this return**
Name: **THOMAS KELLEHER**

Shareholding 25 : **401000 ORDINARY A shares held as at the date of this return**
Name: **NOEL STEPHENS**

Shareholding 26 : **5000 ORDINARY B shares held as at the date of this return**
Name: **BEATRICE ALMA NATALIE KOKEYI**

Shareholding 27 : **9000 ORDINARY B shares held as at the date of this return**
Name: **JAMES RICHARD HIRST**

Shareholding 28 : **2000 ORDINARY B shares held as at the date of this return**

Name: BEATRICE STEPHENS

Shareholding 29 : 4000 ORDINARY B shares held as at the date of this return
Name: JUNE MARGARET HIRST

Shareholding 30 : 5000 ORDINARY B shares held as at the date of this return
Name: IAN PHILLIPS

Shareholding 31 : 5000 ORDINARY A shares held as at the date of this return
Name: CHRIS MARLOWE

Shareholding 32 : 2000 ORDINARY B shares held as at the date of this return
Name: MARCUS JOHN LLOYD

Shareholding 33 : 8000 ORDINARY C shares held as at the date of this return
Name: PAUL SMITH

Shareholding 34 : 10000 ORDINARY B shares held as at the date of this return
Name: JOHN ASHLEY GORDON

Shareholding 35 : 16000 ORDINARY B shares held as at the date of this return
Name: PAUL GILLER

Shareholding 36 : 10000 ORDINARY B shares held as at the date of this return
Name: JAN PENN

Authorisation

Authenticated

This form was authorised by one of the following:

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