



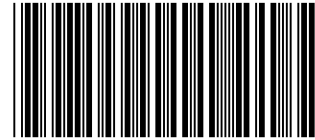
Companies House
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Annual Return

Company Name: **CARDPOINT NEDERLAND LIMITED**

Company Number: **03879474**



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Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TRANSACTION HOUSE
SKYWAYS COMMERCIAL
CAMPUS
AMY JOHNSON WAY,
BLACKPOOL
LANCASHIRE
FY4 3RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP LANIGAN**

Address: **120 BUCKINGHAM ROAD
STOCKPORT
CHESHIRE SK4 4RG**

Director 1:

Name: **PHILIP LANIGAN BA HONS** *Address:* **120 BUCKINGHAM ROAD**
ACA ATH **STOCKPORT**
Date of Birth: **06/05/1964** **CHESHIRE SK4 4RG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PAUL SAXTON** *Address:* **19 ASHDALE CLOSE**
Date of Birth: **29/02/1964** **ALSAGER**
Nationality: **BRITISH** **STAFFORDSHIRE ST7 2EN**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER FRANCIS SMYTH** *Address:* **FLAT 2 62 QUEENS GATE**
Date of Birth: **11/03/1952** **LONDON SW7 5JP**
Nationality: **IRISH**
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	76	GBP76.00
ORDINARY-B	24	GBP24.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY-A Shares held as at 18/11/2007

Name: **CARDPOINT GROUP PLC**
Address: **TRANSACTION HOUSE**
SKYWAYS COMMERCIAL CAMPUS
AMY JOHNSON WAY, BLACKPOOL
LANCASHIRE FY4 3RS

Shareholding 2:

24 ORDINARY-B Shares held as at 18/11/2007

Name: **CARDPOINT GROUP PLC**

Address: **TRANSACTION HOUSE
SKYWAYS COMMERCIAL CAMPUS
AMY JOHNSON WAY, BLACKPOOL
LANCASHIRE FY4 3RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**