



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2009**

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*Company Name:* **CARDPOINT NEDERLAND LIMITED**

*Company Number:* **03879474**

*Date of this return:* **18/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DAVIDSON HOUSE GADBROOK PARK NORTHWICH  
CHESHIRE UNITED KINGDOM CW9 7TW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER UNITED KINGDOM M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>BRENDA MARY</b>
<i>Surname:</i>	<b>HOGAN</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>APARTMENT 55, SANDYFORD VIEW SIMONSRIDGE BLACKGLEN ROAD SANDYFORD DUBLIN 18 IRELAND</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JOHN**  
*Surname:*                         **MALONEY**  
*Former names:*  
*Service Address:*                **8 BEECHWOOD ROAD RANELAGH DUBLIN 6**  
    **IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **24/06/1963**                                *Nationality:*   **IRISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER FRANCIS**  
*Surname:*                         **SMYTH**  
*Former names:*  
*Service Address:*                **FLAT 2 62 QUEENS GATE LONDON UNITED**  
    **KINGDOM SW7 5JP**

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

*Date of Birth:*   **11/03/1952**                                *Nationality:*   **IRISH**  
*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **2 BROOKE HOUSE COURT LAKESIDE ROAD LYMM  
CHESHIRE ENGLAND WA13 0GR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A GBP</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE A MEMBERS SHALL HAVE THE RIGHT TO APPOINT AND MAINTAIN IN OFFICE THREE A DIRECTORS AND TO REMOVE AND REPLACE ANY A DIRECTORS NOMINATED BY THEM. ONE A MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL COUNT AS A QUORUM FOR ALL PURPOSES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		
<b>Class of shares</b>	<b>ORDINARY-B GBP</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>EACH OF THE B DIRECTORS HAD THE RIGHT TO APPOINT ONE B DIRECTOR ON THE DATE OF THE ADOPTION OF THE ARTICLES OF ASSOCIATION BUT NOT TO REMOVE OR REPLACE ANY B DIRECTOR NOMINATED BY THEM. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**76 ORDINARY-A Shares held as at 18/11/2009**

*Name:*

**CARDPOINT GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**24 ORDINARY-B Shares held as at 18/11/2009**

*Name:*

**CARDPOINT GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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