



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATACARD PLATFORM SEVEN LIMITED**

Company Number: **03936404**

Date of this return: **28/02/2012**

SIC codes: **58290**

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

Situation of Registered Office: **FORUM 3 SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JEANNE**

Surname: **TIBBITS**

Former names:

Service Address: **3443 OLIVE LANE NORTH
PLYMOUTH
MINNESOTA
USA
55447**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LOU**

Surname: **DAVENPORT**

Former names:

Service Address: **3521 45TH AVENUE SOUTH
MINNEAPOLIS
MINNESOTA
USA
55406**

Country/State Usually Resident: **USA**

Date of Birth: **10/10/1952** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LISA JEANNE**

Surname: **TIBBITS**

Former names:

Service Address: **3443 OLIVE LANE NORTH
PLYMOUTH
MINNESOTA
USA
55447**

Country/State Usually Resident: **USA**

Date of Birth: **10/05/1968** *Nationality:* **USA**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>			
ONE VOTE FOR EACH SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4801
		<i>Total aggregate nominal value</i>	4801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **4801 ORDINARY shares held as at the date of this return**
Name: **DATA CARD CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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