



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: **28/02/2010**

SIC codes: **7221**

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
55447**

Company Director **I**

Type: **Person**

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

Surname: **DAVENPORT**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **HOSKINS**
Former names:
Service Address: **4 AMBLESIDE
TANGIER LANE
BISHOPS WALTHAM
HAMPSHIRE
UNITED KINGDOM
SO32 1BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-11-30** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LISA JEANNE**
Surname: **TIBBITS**
Former names:
Service Address: **3443 OLIVE LANE NORTH
PLYMOUTH
MINNESOTA
55447**

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE		

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000.00
		<i>Amount unpaid per share</i>	0.00
<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>	4801.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

4801 ORDINARY Shares held as at 28/02/2010

Name:

DATA CARD CORPORATION

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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