



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **WHS CARD SERVICES LIMITED**

Company Number: **04235899**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WH SMITH PLC
GREENBRIDGE ROAD
SWINDON
WILTSHIRE
SN3 3RX**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN HOUGHTON**

Address: **COED ERYL KILN ROAD LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE
NP7 9NE**

Director 1 :

Name: **IAN HOUGHTON**

Address: **COED ERYL KILN ROAD LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE
NP7 9NE**

Date of Birth:

27/12/1965

Nationality:

BRITISH

Occupation:

COMPANY EXECUTIVE

Director 2 :

Name: **SIMON DANIEL ASHLEY
MARINKER**

Address: **THE OLD SCHOOL HOUSE THE OLD
SCHOOL HOUSE
RADSTONE
NORTHANTS
NN13 5PZ**

Date of Birth:

09/06/1958

Nationality:

BRITISH

Occupation:

STORES DIRECTOR

Director 3 :

Name: ALAN JAMES STEWART

Address: 19 CULMINGTON ROAD
EALING
LONDON
W13 9NJ

Date of Birth:

24/04/1960

Nationality:

BRITISH

Occupation:

FINANCE 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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2008

Name: WH SMITH RETAIL HOLDINGS LTD

GREENBRIDGE ROAD

Address:

SWINDON

WILTSHIRE

SN3 3RX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**