



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ6HZ7AQ**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **DUNELM CARD SERVICES LIMITED**

*Company Number:* **05357374**

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### *Company Details*

*Period Ending:* **02/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOSSE WAY SYSTON  
LEICESTERSHIRE  
LE7 1NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID STEAD**

*Address:* **CHANTRY HOUSE CORKHILL LANE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0PR**

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*Director 1 :*

*Name:* **WILLIAM LESTER  
ADDERLEY**

*Address:* **THE PADDOCKS MAIN STREET  
BURTON OVERY LEICESTER  
LEICESTERSHIRE  
LE8 9DL**

*Date of Birth:* **04/03/1972**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DAVID STEAD**

*Address:* **CHANTRY HOUSE CORKHILL LANE  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0PR**

*Date of Birth:* **22/03/1958**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 02/02/2009**

*Name:* **DUNELM GROUP PLC**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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