



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNELM CARD SERVICES LIMITED**

Company Number: **05357374**

Date of this return: **02/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **DUNELM STORE SUPPORT CENTRE WATERMEAD BUSINESS PARK
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN ELIZABETH**

Surname: **DURRANT**

Former names: **EDWARDS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM LESTER**

Surname: **ADDERLEY**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS BARRY EDWARD**

Surname: **WHARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1966** *Nationality:* **BRITISH**

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

Prescribed particulars

VOTING RIGHTS ON A SHOW OF HANDS, THE HOLDER OF THE ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE HELD. DIVIDEND PARTICIPATION SUBJECT TO SPECIAL RIGHTS ATTACHING TO, OR THE TERMS OF ISSUE OF, ANY SHARE, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID (BUT NO AMOUNT PAID UPON ANY ORDINARY SHARES IN ADVANCE OF CALLS SHALL BE TREATED AS PAID UP); ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; AND DIVIDENDS MAY BE PAID IN ANY CURRENCY. CAPITAL PARTICIPATION RIGHTS ON A DISTRIBUTION OF ASSETS, A LIQUIDATOR MAY (A) DIVIDE AMONG THE HOLDERS OF ORDINARY SHARES IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE HOLDERS OF ORDINARY SHARES; AND (B) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TERMS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR THINKS FIT BUT NO HOLDER OF ORDINARY SHARES SHALL BE COMPELLED TO ACCEPT ANY ASSET SON WHICH THERE IS ANY LIABILITY. REDEMPTION RIGHTS ORDINARY SHARES MAY BE ISSUED ON SUCH TERMS THAT THEY ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DUNELM GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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