



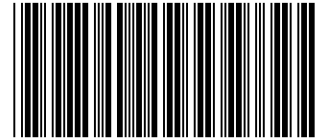
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **05357374**



X3WRMCM7

*Received for filing in Electronic Format on the:* **03/02/2006**

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*Company Details*

*Period Ending:* **02/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**FOSSE WAY  
SYSTON  
LEICESTERSHIRE  
LE7 1NF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN FERRIS**

*Address:* **1 MELLIER CLOSE  
NARBOROUGH  
LEICESTERSHIRE LE19 3ZB**

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*Director 1:*

*Name:* **WILLIAM LESTER  
ADDERLEY**  
*Date of Birth:* **04/03/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

<i>Name:</i>	<b>DAVID STEAD</b>	<i>Address:</i>	<b>CHANTRY HOUSE</b>
<i>Date of Birth:</i>	<b>22/03/1958</b>		<b>CORKHILL LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHWELL</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>NOTTINGHAMSHIRE NG25 0PR</b>

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### *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>
<b>TOTALS</b>	<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 02/02/2006, 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 02/02/2006**

*Name:* **DUNELM GROUP LIMITED**

*Address:* **DUNELM  
FOSSE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND LE7 1NF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**