



*Companies House*  
— for the record —

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

**Annual Return**



**XRSYQBCR**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **DELAMARE CARDS HOLDCO LIMITED**

*Company Number:* **06634898**

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### *Company Details*

*Period Ending:* **01/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR PHOENIX  
HOUSE 18 KING  
WILLIAM STREET  
LONDON  
EC4N 7BP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MOURANT & CO CAPITAL  
SECRETARIES LTD**

*Address:* **1ST FLOOR PHOENIX HOUSE 18 KING  
WILLIAM STREET  
LONDON  
EC4N 7BP**

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### *Director 1 :*

*Name:* **MR JASON CHRISTOPHER  
BINGHAM**

*Address:* **3 OSPREY DRIVE  
EPSOM DOWNS  
SURREY  
UNITED KINGDOM  
KT18 5DY**

*Date of Birth:* **15/10/1978**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **VINCENT MICHAEL RAPLEY**    *Address:* **CHART CORNER COTTAGE SEAL  
CHART  
SEVENOAKS  
KENT  
TN15 0ES**

*Date of Birth:* **29/10/1960**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING 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 01/07/2009 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 01/07/2009**

*Name:* **STANHOPE GATE TRUSTEES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2009**

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