



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1GQX0UH

Received for filing in Electronic Format on the: **04/09/2012**

---

*Company Name:* **CUE-CARD CO LIMITED**

*Company Number:* **06676476**

*Date of this return:* **19/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 ALBERT MEWS  
THIRD AVENUE  
HOVE  
EAST SUSSEX  
BN3 2PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE TERESIA**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **8 BEECHWOOD AVENUE  
BRIGHTON  
EAST SUSSEX  
BN1 8EE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER ALAN BENJAMIN**

*Surname:*                         **JAMES**

*Former names:*

*Service Address:*                **194 RANDOLPH AVENUE  
LONDON  
W9 1PE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/03/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MALCOLM IAIN**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **8 BEECHWOOD AVENUE  
BRIGHTON  
EAST SUSSEX  
BN1 8EE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/08/1950** *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ISSUED HOLD FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM MAXWELL**

*Shareholding 2* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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