



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ecards Limited**

Company Number: **07655652**

Date of this return: **30/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **21 CHARLWOOD DRIVE
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0HB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS CAROLINE ILSE**

Surname: **MITCHELL**

Former names:

Service Address: **21 CHARLWOOD DRIVE
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0HB**

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

Date of Birth: **09/06/1963**

Nationality: **GERMAN**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRANK TREVOR**

Surname: **OLDHAM**

Former names:

Service Address: **21 CHARLWOOD DRIVE
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0HB**

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

Date of Birth: **01/04/1961**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: CAROLINE ILSE MITCHELL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FRANK TREVOR OLDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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