



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WIRECARD CARD SOLUTIONS LIMITED
<i>Company Number:</i>	07875693
<i>Date of this return:</i>	08/12/2012
<i>SIC codes:</i>	64110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THIRD FLOOR GRAINGER CHAMBERS 3-5 HOOD STREET NEWCASTLE UPON TYNE ENGLAND NE1 6JQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **OLIVER**

Surname: **BELLENHAUS**

Former names:

Service Address: **WIRECARD AG HEADQUARTERS EINSTEINRING 35
ASCHEIM
GERMANY
GERMANY
85609**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/09/1973** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS MICHAEL RICHARD**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KLAUS**

Surname: **KROGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1981** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BURKHARD**

Surname: **LEY**

Former names:

Service Address: **WIRECARD AG HEADQUARTERS EINSTEINRING 35
ASCHEIM
GERMANY
GERMANY
85609**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/07/1959** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1665
		<i>Aggregate nominal value</i>	1665
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1665
		<i>Total aggregate nominal value</i>	1665

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **OVAL NOMINEES LIMITED**

Shareholding 2 : **1665 ORDINARY shares held as at the date of this return**
Name: **WIRECARD ACQUIRING & ISSUING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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