



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CERTEGY CARD SERVICES LIMITED**

Company Number: **03517639**

Date of this return: **26/02/2012**

SIC codes: **63110**

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

Situation of Registered Office: **TRICORN HOUSE 51-53
1ST FLOOR 51-53 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
B16 8TU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

51-53 TRICORN HOUSE
HAGLEY ROAD EDGBASTON
BIRMINGHAM
B16 8TU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PHILLIP**

Surname: **MOTT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1967** Nationality: **BRITISH**

Occupation: **CANADIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL LOUIS**

Surname: **GRAVELLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/08/1961** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **1000 ORDINARY B shares held as at the date of this return**
Name: **CERTEGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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