



*Companies House*  
— for the record —

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

**Annual Return**



**X0DINZO2**

*Received for filing in Electronic Format on the: 13/05/2008*

*Company Name:* **HALL OF CARDS CONCESSIONS LIMITED**

*Company Number:* **00960290**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HALLMARK HOUSE  
BINGLEY ROAD  
BRADFORD  
WEST YORKSHIRE  
BD9 6SD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA MARY GARDINER**      *Address:* **1 WOODSIDE COTTAGES  
WARREN ROW  
READING  
BERKSHIRE  
RG10 8QU**

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### *Director 1 :*

*Name:* **MARTHA MAXINE RICHEY**      *Address:* **9 BRINKLOW WAY  
HARROGATE  
NORTH YORKSHIRE  
HG2 9JW**

*Date of Birth:* **14/10/1966**      *Nationality:* **Other**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **IAN IVESON STUART**      *Address:* **THE OLD KENNELS FARNLEY  
OTLEY  
WEST YORKSHIRE  
LS21 2QJ**

*Date of Birth:* **04/10/1951**      *Nationality:* **British**      *Occupation:* **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>DEFERRED</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1002</b>	<b>GBP1002</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 11/05/2008**

*Name:* **HALLMARK CARDS (HOLDINGS) LTD**  
*Address:* **HALLMARK HOUSE BINGLEY ROAD HEATON  
BRADFORD  
WEST YORKSHIRE  
BD9 6SD**

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#### Shareholding 2:

**2 DEFERRED Shares held as at 11/05/2008**

*Name:* **HALLMARK CARDS (HOLDINGS) LTD**  
*Address:* **HALLMARK HOUSE BINGLEY ROAD HEATON  
BRADFORD  
WEST YORKSHIRE  
BD9 6SD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

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