



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2014**

**X34GN67T**

*Company Name:* **CUSTOM CARD SERVICES INTERNATIONAL LIMITED**

*Company Number:* **02696221**

*Date of this return:* **11/03/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **SPECTRUM HOUSE 8 WOODLANDS BUSINESS VILLAGE  
CORONATION ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIAN CATHERINE**

*Surname:* **TILNEY**

*Former names:*

*Service Address:* **2 ANTRIM ROAD  
WOODLEY  
READING  
BERKSHIRE  
RG5 3NR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID LEON**

*Surname:*                            **TILNEY**

*Former names:*

*Service Address:*                **2 ANTRIM ROAD**  
   **WOODLEY**  
   **READING**  
   **BERKSHIRE**  
   **RG5 3NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **EMOS INFORMATION SYSTEMS LIMITED**

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## *Authorisation*

*Authenticated*

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

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