



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARD LINE GREETINGS LTD**

Company Number: **02897583**

Date of this return: **11/02/2010**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 2 IONIC PARK
BIRMINGHAM NEW ROAD
DUDLEY
DY1 4SJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP STEPHEN**

Surname: **CUDWORTH**

Former names:

Service Address: **19-21 MAIN STREET
LOCKINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2RH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PARAMIT SINGH**
Surname: **BHACHU**
Former names:
Service Address: **15 ICKNIELD CLOSE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4NP**

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

Date of Birth: **02/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP STEPHEN**
Surname: **CUDWORTH**
Former names:
Service Address: **19-21 MAIN STREET
LOCKINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2RH**

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

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	31000
		<i>Aggregate nominal value</i>	31000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.		

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31200
		<i>Total aggregate nominal value</i>	31200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20460 ORDINARY A Shares held as at 11/02/2010

Name:

PHILIP STEPHEN CUDWORTH

Address:

Shareholding : 2

100 ORDINARY B Shares held as at 11/02/2010

Name:

PHILIP STEPHEN CUDWORTH

Address:

Shareholding : 3

100 ORDINARY B Shares held as at 11/02/2010

Name:

S TUDOR

Address:

Shareholding : 4

10540 ORDINARY A Shares held as at 11/02/2010

Name: **UNSPECIFIED SHAREHOLDERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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