



Companies House
— for the record —

363a_(ef)

Annual Return



XE9571GD

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Company Name: **BESTCARD LIMITED**

Company Number: **03080080**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**14 MILL STREET
BRADFORD
WEST YORKSHIRE
BD1 4AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM LESLIE WARD**

Address: **50 PANNAL ASH DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 0HU**

Director 1 :

Name: **HARINDER SINGH KANG**

Address: **36 PARK DRIVE
BRADFORD
WEST YORKSHIRE
BD9 4DT**

Date of Birth:

13/02/1962

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **KEITH GEORGE RATCLIFFE**

Address: **LIGHTHURST 187 MANCHESTER
ROAD
HAPTON
BURNLEY
LANCASHIRE
BB11 5RA**

Date of Birth:

11/02/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: GRAHAM LESLIE WARD

Address: 50 PANNAL ASH DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 0HU

Date of Birth:

31/12/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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>
ORDINARY	999	GBP999
TOTALS		
	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

333 ORDINARY Shares held as at 14/07/2008

Name:

KEITH G. RATCLIFFE

Address:

LIGHTHURST 187 MANCHESTER ROAD HAPTON
BURNLEY
LANCASHIRE
BB11 5RA

Shareholding 2:

333 ORDINARY Shares held as at 14/07/2008

Name:

**GRAHAM L. WARD
50 PANNAL ASH DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 0HU**

Address:

Shareholding 3:

333 ORDINARY Shares held as at 14/07/2008

Name:

**HARINDER S. KANG
36 PARK DRIVE
BRADFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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