



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

**AMENDING****363a****Annual Return**

Company Number 03130963

Company Name in full PRECISION CARD SERVICES LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

2 7 / 1 1 / 1 9 9 7

**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ / / / /

**Registered Office**

Show here the address at the date of  
this return.

61 Loughborough Road

West Bridgford

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Nottingham

County / Region

UK Postcode

N G 2 7 L A

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

2524

9305

If the code number cannot be determined,  
give a brief description of principal activity.

SATURDAY



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A08

09/03/2024

#185

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF****DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Timothy

Surname

Holt

Address \*\*

207 Musters Road

West Bridgford

Post town

Nottingham

County / Region

Nottinghamshire

UK Postcode

N G 2 7 D T

Country

United Kingdom

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	/ 0 8 / 1 9 6 2	
	Forename(s)	Timothy	
	Surname	Holt	
<b>Address</b> ††		207 Musters Road	
		West Bridgford	
	Post town	Nottingham	
	County / Region	Nottinghamshire	UK Postcode
		N G 2	7 D T
	Country	United Kingdom	Nationality
			British
<b>Business occupation</b>		Director	

Geldards up.

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	/ 1 1 / 1 9 6 1	
	Forename(s)	Robert John	
	Surname	Nicholls	
<b>Address</b> ††		5 Broad Walk	
		Pownall Park	
	Post town	Wilmslow	
	County / Region	Cheshire	UK Postcode
		S K 9	5 P J
	Country	United Kingdom	Nationality
			British
<b>Business occupation</b>		Director	

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
Totals		

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper      in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

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☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

DocuSigned by  
  
DAE8EC88FEAC

**Date**

24/10/2023

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Geldards LLP, Number One Pride Place, Pride Park, Derby, Derbyshire,

United Kingdom, DE24 8QR.

Tel 01332 331631

DX number  DX exchange