Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/02/2014**

X32NM1Q9

Company Name:	**CERTEGY CARD SERVICES LIMITED**
Company Number:	**03517639**
Date of this return:	**26/02/2014**
SIC codes:	**63110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O CERTEGY LIMITED** **1ST FLOOR TRICORN HOUSE** **51-53 HAGLEY ROAD EDGBASTON** **BIRMINGHAM** **WEST MIDLANDS** **ENGLAND** **B16 8TO**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

51-53 TRICORN HOUSE
HAGLEY ROAD EDGBASTON
BIRMINGHAM
B16 8TU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID PHILLIP**

Surname: **MOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**
Occupation: **CANADIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PETER**

Surname: **OATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/03/1960** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY B**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **1000 ORDINARY B shares held as at the date of this return**

Name: **CERTEGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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