



Companies House
— for the record —

AR01 (ef)

Annual Return



XVD6NHU9

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **CERTEGY CARD SERVICES LIMITED**

Company Number: **03517639**

Date of this return: **26/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **TRICORN HOUSE 51-53 1ST FLOOR
51-53 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
B16 8TU**

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
ENGLAND
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: **APPARTMENT 91 VIVIA
10 COMMERCIAL STREET
WEST MIDLANDS
BIRMINGHAM
B1 1RH**

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD DEAN**
Surname: **COOK**
Former names:
Service Address: **14303 WADSWORTH DRIVE**
 ODESSA
 FLORIDA
 33556

Country/State Usually Resident: **USA**

Date of Birth: **09/11/1963** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR AND GENERAL**
 COUNSEL

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK PHILLIP**
Surname: **DAVEY**
Former names:
Service Address: **LITTLE PRESWICK**
 ST HUBERTS LANE
 GERRARDS CROSS
 SOUTH BUCKINGHAMSHIRE
 SL9 7BW

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR GEORGE PATRICK**
Surname: **SCANLON**
Former names:
Service Address: **8126 SEVEN MILE DRIVE**
 PONTE VEDRA BEACH
 FLORIDA
 32082

Country/State Usually Resident: **USA**

Date of Birth: **29/09/1957** *Nationality:* **UNITED STATES**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

1000 ORDINARY B Shares held as at 26/02/2010

Name: **CERTEGY LTD**

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.