



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **A PREPAID CARD (UK)**

Company Number: **03744721**

Company Details

Period Ending: **29/03/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HIGHFIELD HOUSE
HEADLESS CROSS DRIVE
REDDITCH
WORCESTERSHIRE
B97 5EQ**

*Register of
Members Address:*

**HIGHFIELD HOUSE
HEADLESS CROSS
DRIVE
REDDITCH
WORCESTERSHIRE
B97 5EQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD DODSWORTH HIRST** *Address:* **THE BOWER HOUSE 135 HIGH STREET
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2HR**

Director 1 :

Name: **RICHARD DODSWORTH
HIRST** *Address:* **THE BOWER HOUSE 135 HIGH STREET
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2HR**

Date of Birth: **05/04/1956** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2008

Name:

AT & T GLOBAL SERVICES

Address:

**HIGHFIELD HOUSE HEADLESS CROSS DRIVE HEADLESS
CROSS
REDDITCH
WORCESTERSHIRE
B97 5EQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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