



Companies House
— for the record —

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Annual Return



XDKTP5R8

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **INTERCARD SYSTEMS LIMITED**

Company Number: **03869502**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 MAYLANDS WOOD
HALL ROAD
HEMEL HEMPSTEAD
HERTS
HP2 7BH**

*Register of
Members Address:*

**2 MAYLANDS WOOD
HALL ROAD
HEMEL HEMPSTEAD
HERTS
HP2 7BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE JOHN SERPANT**

Address: **104 CANTERBURY ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6QN**

Director 1 :

Name: **PAUL GRAHAM CHURCH**

Address: **40 CORNER HALL AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9EE**

Date of Birth:

07/06/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LESLIE JOHN SERPANT**

Address: **104 CANTERBURY ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6QN**

Date of Birth:

28/02/1967

Nationality:

British

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2008

Name: **INTERCARD LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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