



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPELLO CARD SERVICES LIMITED**

*Company Number:* **04695476**

*Date of this return:* **12/03/2012**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **FLEMING HOUSE SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
UNITED KINGDOM  
MK5 8FR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SARAH**

Surname: **LAMBERT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES ROY**

Surname: **CLARK**

Former names:

Service Address: **7 ST. JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1EE**

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

Date of Birth: **16/02/1958** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MS SARAH**

*Surname:*                      **LAMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/10/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>COMPELLO CARD SERVICES LIMITED SOLE SHAREHOLDER IS COMPELLO FINANCE LTD</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COMPELLO FINANCE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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