



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2012**

X15ANIIY

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPELLO CARD SERVICES LIMITED SOLE SHAREHOLDER IS COMPELLO FINANCE LTD

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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