



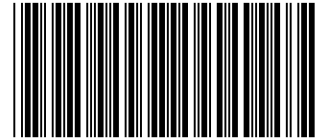
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CARD COM SERVICES LIMITED

**Company Number:** 05481576



XUD7SI6R

*Received for filing in Electronic Format on the:* 22/08/2006

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*Company Details*

*Period Ending:* 22/08/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7260

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

SUITE B, 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR

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W1G 9QR

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* ACG ADMINISTRATION LTD

*Address:* OFFICE 2 16 NEW STREET  
STOURPORT ON SEVERN  
UNITED KINGDOM DY13 8UW

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*Director 1:*

*Name:* MR STEPHANE WELTER  
*Date of Birth:* 16/02/1972  
*Nationality:* FRENCH  
*Occupation:* DIRECTOR

*Address:* 1, RUE DU FLEUVE  
BEINHEIM  
FRANCE 67930

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 22/08/2006**

*Name:* **CARD COM FINANCE INTERNATIONAL LTD**

*Address:* **1 MAPP STREET  
BELIZE CITY  
BELIZE BELIZE CITY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**