



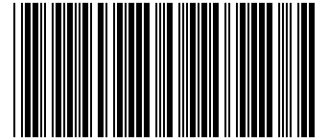
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARD COM SERVICES LIMITED

**Company Number:** 05481576



XXN3USX3

Received for filing in Electronic Format on the: 13/09/2007

### Company Details

**Period Ending:** 22/08/2007

**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 14 OLD ANGLO HOUSE At Registered Office**  
**MITTON STREET**  
**STOURPORTON SEVERN**  
**WORCESTERSHIRE**  
**DY13 9AQ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ACG ADMINISTRATION LIMITED **Address:** OFFICE 2 16 NEW STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8UW

**Director 1:**

**Name:** BERNHARD ROSENSKY **Address:** LUDWIG-ESSINGERSTR. 12  
**Date of Birth:** 26/03/1954 **HEILBRONN**  
**Nationality:** GERMAN **GERMANY 74080**  
**Occupation:** DIRECTOR

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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 22/08/2007, 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 22/08/2007**

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

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**