



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDS GALORE (2007) LIMITED**

Company Number: **06341607**

Date of this return: **13/08/2011**

SIC codes: **5248**

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

Situation of Registered Office: **19A WOOLFOLD IND ESTATE
STEWARTSTREET
BURY
LANCASHIRE
BL8 1SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 SPRINGWATER AVENUE
RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 9RH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **HARTLEY**

Former names:

Service Address: **17 SPRINGWATER AVENUE
HOLCOMBE BROOK
BURY
LANCASHIRE
BL0 9RH**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **HARTLEY**

Former names:

Service Address: **17 SPRINGWATER AVENUE
HOLCOMBE BROOK
BURY
BL0 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12 ORDINARY shares held as at 2011-08-13**
Name: **CARDS GALORE (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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