



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHTDOGMA

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*Company Name:* **CARDS GALORE HOLDINGS LIMITED**

*Company Number:* **06436516**

*Date of this return:* **26/11/2009**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **UNIT 19A WOOLFOLD INDUSTRIAL  
ESTATE, MITCHELL STREET  
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**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### 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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING &amp; DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:*

**1000 ORDINARY Shares held as at 26/11/2009**

*Name:*

**MARK HARTLEY**

*Address:*

## *Authorisation*

*Authenticated*

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

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