



Companies House

AR01 (ef)

Annual Return



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Company Name: **Discover Financial Services (UK) Limited**

Company Number: **06455516**

Date of this return: **17/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **GREENE**

Former names:

Service Address: **1043 FOREST AVENUE
EVANSTON
IL600093
USA**

Company Secretary 2

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

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

Surname: **GRAF**

Former names:

Service Address: **1411 WEST EVERETT ROAD
LAKE FOREST
ILLINOIS 60045
USA**

Country/State Usually Resident: **ILLINOIS, USA**

Date of Birth: **12/12/1964** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ROGER**

Surname: **HOCHSCHILD**

Former names:

Service Address: **1191 LINDENWOOD DRIVE
WINNETKA
IL60093
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/09/1964** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CHIEF
OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KATHRYN**

Surname: **MCNAMARA CORLEY**

Former names:

Service Address: **576 ARBOR VITAE ROAD
WINNETKA
ILLINOIS IL 60093
USA**

Country/State Usually Resident: **WINNETKA, USA**

Date of Birth: **02/02/1960** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 17/12/2013 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 ONE POUND SHARE shares held as at the date of this return**
Name: **DFS SERVICES LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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