



Annual Return

Company Name: **CARD SYSTEMS LIMITED**

Company Number: **06971436**



X5BIK46O

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Company Name: **CARD SYSTEMS LIMITED**

Company Number: **06971436**

Date of this return: **20/06/2016**

Sic Codes: **62090**

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

Situation of  
Registered Office: **8 THE COURTYARDS, WYNCOLLS ROAD SEVERALLS INDUSTRIAL  
PARK COLCHESTER  
CO4 9PE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **LARNER**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID JAMES**  
Surname: **LARNER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1947** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ALEXANDER KEANE**  
Surname: **ROBSON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **50 ORDINARY shares held as at the date of this return**  
Name: **DAVID LARNER**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **ALEXANDER ROBSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

