



Companies House

AR01 (ef)

Annual Return



X58OMJH

Received for filing in Electronic Format on the: 08/06/2016

Company Name: **CARDS 4U LIMITED**

Company Number: **07617761**

Date of this return: **28/04/2016**

SIC codes: **82110**

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

Situation of Registered Office: **C/O PETER WILSON CHARTERED ACCOUNTANTS
512 DARWEN ROAD
BROMLEY CROSS
BOLTON
BL7 9DX**

Officers of the company

Company Director 1

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

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **ROSTRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **ENGLISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 shares held as at the date of this return**
Name: **ROBERT ROSTRON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL HORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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