



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIRECARD CARD SOLUTIONS LIMITED**

Company Number: **07875693**

Date of this return: **08/12/2014**

SIC codes: **64110**

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

Situation of Registered Office: **THIRD FLOOR GRAINGER CHAMBERS 3-5 HOOD STREET
NEWCASTLE UPON TYNE
NE1 6JQ**

Single Alternative Inspection Location (SAIL)

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

OSBORNE CLARKE 2 TEMPLE BECK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG

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)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **OLIVER**

Surname: **BELLENHAUS**

Former names:

Service Address: **WIRECARD AG HEADQUARTERS EINSTEINRING 35
ASCHEIM
GERMANY
GERMANY
85609**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/09/1973** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS MICHAEL RICHARD**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **KAEPPNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/05/1964** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **LEY**

Former names:

Service Address: **WIRECARD AG HEADQUARTERS EINSTEINRING 35
ASCHEIM
GERMANY
GERMANY
85609**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/07/1959** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2119
		<i>Aggregate nominal value</i>	2119
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2119
		<i>Total aggregate nominal value</i>	2119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **2119 ORDINARY shares held as at the date of this return**
Name: **WIRECARD ACQUIRING & ISSUING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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