



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

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Company Name: **AG RETAIL CARDS LIMITED**

Company Number: **08087453**

Date of this return: **29/05/2015**

SIC codes: **47789**

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

Situation of Registered Office: **THE CRYSTAL BUILDING LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HAFFKE**

Former names:

Service Address: **UK GREETINGS LIMITED MILL STREET EAST
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9AW**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **02/05/1970**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY MICHAEL**

Surname: **STEINBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/03/1973**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WEISS**

Former names:

Service Address: **MILL STREET EAST .
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9AW**

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

Date of Birth: **02/08/1966** *Nationality:* **AMERICAN**

Occupation: **CEO OF AMERICAN GREETINGS
CORPORATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **101 ORDINARY shares held as at the date of this return**
Name: **LAKESHORE LENDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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