



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIXMYJAP

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*Company Name:* **CARDPOINT CASH MACHINE LIMITED**

*Company Number:* **01336901**

*Date of this return:* **10/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **DAVIDSON HOUSE GADBROOK PARK  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 7TW**

## Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>BRENDA MARY</b>
<i>Surname:</i>	<b>HOGAN</b>
<i>Former names:</i>	

*Service Address:*           **APARTMENT 55, SANDYFORD VIEW SIMONSRIDGE  
BLACKGLEN ROAD SANDYFORD  
DUBLIN 18  
IRELAND**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **MARK**

*Surname:*               **EDWARDS**

*Former names:*

*Service Address:*       **2 BROOKE HOUSE COURT  
LAKESIDE ROAD  
LYMM  
CHESHIRE  
ENGLAND  
WA13 0GR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1970**                       *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOHN**  
*Surname:*                        **MALONEY**  
*Former names:*  
*Service Address:*              **8 BEECHWOOD ROAD**  
   **RANELAGH**  
   **DUBLIN 6**  
   **IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **24/06/1963**                              *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**100 ORDINARY Shares held as at 10/04/2010**

*Name:* **CARDPOINT SERVICES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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