



Companies House
— for the record —

363a_(ef)

Annual Return



XOG56B10

Received for filing in Electronic Format on the: 26/06/2009

Company Name: **CARDPOINT CASH MACHINE LIMITED**

Company Number: **01336901**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DAVIDSON HOUSE
GADBROOK PARK
NORTHWICH
CHESHIRE
CW9 7TW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA MARY HOGAN**

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

Director 1 :

Name: **MICHAEL JOHN MALONEY**

Address: **8 BEECHWOOD ROAD
RANELAGH
DUBLIN 6
IRELAND**

Date of Birth: **24/06/1963**

Nationality: **Irish**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER FRANCIS SMYTH**

Address: **FLAT 2 62 QUEENS GATE
LONDON
SW7 5JP**

Date of Birth: **11/03/1952**

Nationality: **Irish**

Occupation: **DIRECTOR**

Director 3 :

Name: **MARY MARGARET
TURRELL**

Address: **1 ST CATHERINE DRIVE
HARTFORD
NORTHWICH
CHESHIRE
CW8 2FE**

Date of Birth: **29/12/1961** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/04/2009
100 DISPOSED OF IN PERIOD ON 27/01/2009

Name: **MONEYBOX CORPORATION LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 10/04/2009

Name:

CARDPOINT SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**