



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZV6V451**

*Received for filing in Electronic Format on the:* **21/10/2008**

*Company Name:* **CARD CONSULTING LIMITED**

*Company Number:* **04798755**

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### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WEST POINT 78 QUEENS  
ROAD  
BRISTOL  
BS8 1QX**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR GEOFFREY CARD**

*Address:* **18 TANSYCROFT  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 2DS**

*Date of Birth:*  
**18/02/1974**

*Nationality:*  
**British**

*Occupation:*  
**DATA ANALYST**

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## *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>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP0.5</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP1.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 13/06/2008**

*Name:*

**GEOFFREY CARD**

*Address:*

**18 TANSYCROFT  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 2DS**

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 13/06/2008**

*Name:*

**TRACEY MOORE**

*Address:*

**18 TANSYCROFT  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 2DS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

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