



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **ACCEPT CARDS LIMITED**

Company Number: **04738107**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**ROCKS HEAD 27 ROCKS
ROAD
HALIFAX
HX3 0HR**

*Register of
Members Address:*

**KIRK NEWSHOLME 16
BLENHEIM TERRACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 9HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD DAVID BRADLEY**

Address: **ROCKS HEAD 27 ROCKS ROAD
HALIFAX
WEST YORKSHIRE
HX3 0HR**

Director 1 :

Name: **RICHARD DAVID BRADLEY**

Address: **ROCKS HEAD 27 ROCKS ROAD
HALIFAX
WEST YORKSHIRE
HX3 0HR**

Date of Birth: **05/02/1965** *Nationality:* **British**

Occupation: **MORTGAGE ADVISOR**

Director 2 :

Name: **MR CHRISTOPHER MARK
PEARSON**

Address: **3 ROSSE FIELD PARK
BRADFORD
WEST YORKSHIRE
BD9 4EE**

Date of Birth: **21/03/1958** *Nationality:* **British**

Occupation: **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 A	300	GBP300
ORDINARY B	200	GBP200
ORDINARY C	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY B Shares held as at 17/04/2009

Name: **HELEN RACHEL BRADLEY**

Address:

Shareholding 2:

250 ORDINARY C Shares held as at 17/04/2009

Name:

RICHARD BRADLEY

Address:

Shareholding 3:

250 ORDINARY C Shares held as at 17/04/2009

Name:

CHRISTOPHER MARK PEARSON

Address:

Shareholding 4:

300 ORDINARY A Shares held as at 17/04/2009

Name:

RICHARD DAVID BRADLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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