



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2011**

XB05BZ4R

Company Name: **CARDVEND SERVICES LIMITED**

Company Number: **03662050**

Date of this return: **05/11/2011**

SIC codes: **33120**
47640

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

Situation of Registered Office: **JASMINE GRANGE LANE**
ROYDON, HARLOW
ESSEX
CM19 5HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN CAROL**

Surname: **HOWARTH**

Former names:

Service Address: **4 CANES COTTAGES
CANES LANE
HASTINGWOOD
ESSEX
CM17 9LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAA MOHAMED**

Surname: **HASHEM**

Former names:

Service Address: **JASMINE GRANGE LANE
ROYDON, HARLOW
ESSEX
CM19 5HG**

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

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES , FULL VOTING RIGHTS , DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALAA MOHAMED HASHEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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