



Companies House
— for the record —

AR01 (ef)

Annual Return



XHU2PTTL

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **Cardpoint Cash Machine Limited**

Company Number: **01336901**

Date of this return: **10/04/2011**

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**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA MARY**

Surname: **HOGAN**

Former names:

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 2011-04-10
Name: CARDPOINT SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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