



Companies House
— for the record —

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Annual Return



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Company Name: **CARDPOINT CASH MACHINE LIMITED**

Company Number: **01336901**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRANSACTION HOUSE
SKYWAYS COMMERCIAL
CAMPUS
AMY JOHNSON WAY,
BLACKPOOL
LANCASHIRE
FY4 3RS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP NICHOLAS LANIGAN** *Address:* **120 BUCKINGHAM ROAD
STOCKPORT
CHESHIRE
SK4 4RG**

Director 1 :

Name: **PHILIP NICHOLAS LANIGAN** *Address:* **120 BUCKINGHAM ROAD
STOCKPORT
CHESHIRE
SK4 4RG**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH** *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**

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 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/04/2008

Name: **CARDPOINT SERVICES LIMITED**
Address: **TRANSACTION HOUSE SKYWAYS COMMERCIAL CAMPUS**
AMY JOHNSON WAY, BLACKPOOL
LANCASHIRE
FY4 3RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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