



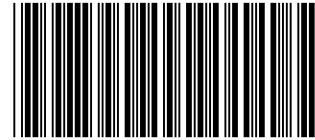
Companies House
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Annual Return

Company Name: **CARDPOINT CASH MACHINE LIMITED**

Company Number: **01336901**



XCHSHR6W

Received for filing in Electronic Format on the: **12/07/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

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

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:

Name: **ROBIN ANTHONY GREGSON**

Address: **2 LAKESIDE
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5UY**

Director 1:

Name: **ROBIN ANTHONY GREGSON** *Address:* **2 LAKESIDE
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5UY**
Date of Birth: **02/07/1960**
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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, 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 10/04/2007

Name: **CARDPOINT SERVICES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**