



Companies House

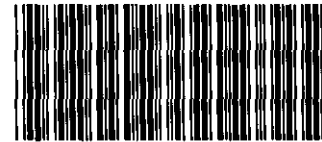
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Annual Return

Company Name: CARDPOINT CASH MACHINE LIMITED

Company Number: 01336901



XH5MB5CX

Received for filing in Electronic Format on the: 17/05/2005

Company Details

Period Ending: 10/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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: DAVID CHRISTOPHER
HANSON

Address: THE MALTINGS
HIGHFIELD COURT, CROSS LANE
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 8BG

Director 1:

Name: **DAVID CHRISTOPHER HANSON** *Address:* **THE MALTINGS
HIGHFIELD COURT, CROSS LANE
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 8BG**

Date of Birth: **20/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR MARK RICHARD MILLS** *Address:* **55 HOVE ROAD
LYTHAM ST ANNES
LANCASHIRE FY8 1XH**

Date of Birth: **15/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR NIGEL JOHN MILLS** *Address:* **55 HOVE ROAD
LYTHAM ST ANNES
LANCASHIRE FY8 1XH**

Date of Birth: **29/04/1967**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, 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 10/04/2005

Name: **CARDPOINT SERVICES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Address: **WEBFILER**

Tel: **07801 100088**