



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2013**

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Company Name: **THE HANDCRAFTED CARD COMPANY LTD**

Company Number: **06287494**

Date of this return: **20/06/2013**

SIC codes: **47910**

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

Situation of Registered Office: **GREENACRES STUDIO
170 SANDBACH ROAD NORTH
ALSAGER
ST7 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA ELIZABETH MARY**

Surname: **BIGGS**

Former names:

Service Address: **170 SANDBACH ROAD NORTH
ALSAGER
STOKE-ON-TRENT
ST7 2AU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **BIGGS**

Former names:

Service Address: **170 SANDBACH ROAD NORTH
ALSAGER
STOKE-ON-TRENT
ST7 2AU**

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

Date of Birth: **03/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DONNA ELIZABETH MARY**

Surname: **BIGGS**

Former names:

Service Address: **170 SANDBACH ROAD NORTH
ALSAGER
STOKE-ON-TRENT
ST7 2AU**

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

Date of Birth: **06/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DONNA BIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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