



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **SHOWCARD SYSTEMS RETAIL LIMITED**

Company Number: **01363496**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 3 SWANWICK
COURT
ALFRETON
DERBYSHIRE
DE55 7AS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAVELOCK EUROPA PLC**

Address: **3 SWANWICK COURT
ALFRETON
DERBYSHIRE
DE55 7AS**

Director 1 :

Name: **HEW EDWARD OGILVY
BALFOUR**

Address: **THE MAINS OF ARNDEAN VICARS
BRIDGE BLAIRINGONE
DOLLAR
CLACKMANNANSHIRE
FK14 7NT**

Date of Birth: **22/02/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GRANT MCDOWALL
FINDLAY**

Address: **114 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2HB**

Date of Birth: **29/03/1956** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCE 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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 20/12/2008

Name: **HAVELOCK EUROPA PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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