



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHOWCARD SYSTEMS RETAIL LIMITED**

Company Number: **01363496**

Date of this return: **20/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **I2 MANSFIELD
HAMILTON COURT HAMILTON WAY OAKHAM BUSINESS PARK
MANSFIELD
NOTTINGHAMSHIRE
NG18 5FB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAVELOCK EUROPA PLC**

*Registered or
principal address:* **I2 MANSFIELD
HAMILTON COURT
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 5FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **782546**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CIARAN ANTHONY**

Surname: **KENNEDY**

Former names:

Service Address: **HAVELOCK EUROPA PLC WEST WAY
HILLEND INDUSTRIAL PARK
DALGETY BAY
FIFE
SCOTLAND
KY11 9HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1965**

Nationality: **NORTHERN IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC ANDREW**

Surname: **PRESCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **HAVELOCK EUROPA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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