



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2016**

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*Company Name:* **SHOWCARD SYSTEMS RETAIL LIMITED**

*Company Number:* **01363496**

*Date of this return:* **20/12/2015**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **KENNEDY**

*Former names:*

*Service Address:*                        **HAVELOCK HOUSE JOHN SMITH BUSINESS PARK  
GRANTSMUIR ROAD  
KIRKCALDY  
FIFE  
SCOTLAND  
KY2 6NA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1965**

*Nationality:*    **NORTHERN IRISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN ALEXANDER**

*Surname:* **RITCHIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

