



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHOWSEC INTERNATIONAL LIMITED**

Company Number: **02187286**

Date of this return: **28/12/2013**

SIC codes: **80100**

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

Situation of Registered Office: **REGENT HOUSE 16 WEST WALK
LEICESTER
LE1 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARDUS PETRUS**

Surname: **VAN DUIJKEREN**

Former names:

Service Address: **WINGERD 138
NOOTDORP
2633 JN**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BATTERSBY**

Former names:

Service Address: **42 UTTOXETER ROAD
MICKLEOVER
DERBY
DERBYSHIRE
DE3 9GE**

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

Date of Birth: **08/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **HARDING**

Former names:

Service Address: **13 STEVENSON CLOSE
OADBY
LEICESTER
LE2 4TF**

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

Date of Birth: **13/07/1959** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **LOGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GERARDUS PETRUS CORMELIS**

Surname: **VAN DUIJKEREN**

Former names:

Service Address: **WINGERD 138
DEN HAAG
2496VG
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **26/12/1962**

Nationality: **DUTCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1063831
		<i>Aggregate nominal value</i>	106.3831
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1063831 ORDINARY SHARES ALL WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1063831
		<i>Total aggregate nominal value</i>	106.3831

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **THE SECURITY COMPANY UHHBV**

Shareholding 2 : **21277 ORDINARY shares held as at the date of this return**
Name: **MARK HARDING**

Shareholding 3 : **21277 ORDINARY shares held as at the date of this return**
Name: **SIMON BATTERSBY**

Shareholding 4 : **21277 ORDINARY shares held as at the date of this return**
Name: **MARK LOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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