



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY03Q3XO**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **LIFE-SHOWCASE LTD**

*Company Number:* **05536738**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**124 HORSEFERRY ROAD  
LONDON  
SW1P 2TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN JOHN BAKER**

*Address:* **DORMERS BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2XN**

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### *Director 1 :*

*Name:* **SOREN KROON**

*Address:* **19 AGATE ROAD  
LONDON  
W6 0AJ**

*Date of Birth:*

**04/04/1974**

*Nationality:*

**Danish**

*Occupation:*

**CORPORATE  
DEVELOPMENT MANAGER**

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### *Director 2 :*

*Name:* **MS NATHALIE SCHWARZ**

*Address:* **FLAT 10 28 BELSIZE AVENUE  
LONDON  
NW3 4AU**

*Date of Birth:*

**08/05/1970**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 15/08/2008**

*Name:* **LIFE TV MEDIA LIMITED**  
*Address:* **THE MAIDSTONE STUDIO VINTERS PARK, NEW CUT ROAD**  
**MAIDSTONE**  
**KENT**  
**ME14 5NZ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

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