



*Companies House*  
— for the record —

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

**Annual Return**



**XCVM25PM**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **GOOD SHOWS LTD**

*Company Number:* **06368270**

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### *Company Details*

*Period Ending:* **12/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA MARY KLEIN**

*Address:* **28 BONNINGTON HOUSE  
KILICK STREET  
ISLINGTON  
LONDON  
N1 9BD**

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*Director 1 :*

*Name:* **DAVID CALDERWOOD  
CROMPTON**

*Address:* **28 BONNINGTON HOUSE  
KILICK STREET ISLINGTON  
LONDON  
N1 9BD**

*Date of Birth:*

**23/07/1966**

*Nationality:*

**British**

*Occupation:*

**EVENTS ORGANISER**

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## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/09/2008**

*Name:*

**DAVID CROMPTON**

*Address:*

**28 BONNINGTON HOUSE**

**KILLICK STREET**

**LONDON**

**UNITED KINGDOM**

**N1 9BD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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