



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIB SHOW LTD**

Company Number: **09502570**

Date of this return: **20/03/2016**

SIC codes: **90010**

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

Situation of Registered Office: **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AP PARTNERSHIP SERVICES LIMITED**

*Registered or
principal address:* **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05376085**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY MUNRO**

Surname: **PARRY**

Former names:

Service Address: **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/08/1955**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ANNERIN PRODUCTIONS**

*Registered or
principal address:* **44A FLORAL STREET
LONDON
ENGLAND
WC2E 9DA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07970515**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **1 ORD shares held as at the date of this return**
Name: **ANNERIN PRODUCTIONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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