



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **SHOWTIME ENTERTAINMENT LIMITED**

Company Number: **02489630**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**47 CUMBERLAND PARK
ACTON
LONDON
W3 6SX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER DAMIEN
SKINNER**

Address: **12 COPSE WOOD
IVER
BUCKINGHAMSHIRE
SL0 0PT**

Director 1 :

Name: **MR PAUL WESTON**

Address: **THE OLD OAK BARN BURNT FARM
BURNT FARM RIDE
GOFFS OAK
HERTFORDSHIRE
EN7 5JA**

Date of Birth:

07/01/1940

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLAS ANTHONY
LAWLER**

Address: **25 CRANWELL GARDENS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DP**

Date of Birth:

13/06/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR CHRISTOPHER DAMIEN SKINNER** Address: **12 COPSE WOOD
IVER
BUCKINGHAMSHIRE
SL0 0PT**

Date of Birth: **19/12/1959** 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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 05/04/2008

Name: **CHRISTOPHER D. SKINNER**
Address: **12 COPSE WOOD
IVER
BUCKINGHAMSHIRE
SL0 0PT**

Shareholding 2:

650 ORDINARY Shares held as at 05/04/2008

Name:

PAUL WESTON

Address:

**THE OLD OAK BARN BURNT FARM BURNT FARM RIDE
GOFFS OAK
HERTFORDSHIRE
EN7 5JA**

Shareholding 3:

50 ORDINARY Shares held as at 05/04/2008

Name:

NICHOLAS A. LAWLER

Address:

**25 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 5DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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