



*Companies House*  
— for the record —

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

**Annual Return**



**X74QE96R**

*Received for filing in Electronic Format on the:* **20/04/2009**

*Company Name:* **SHOWTIME ENTERTAINMENT LIMITED**

*Company Number:* **02489630**

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### *Company Details*

*Period Ending:* **05/04/2009**

*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**

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*Director 1 :*

*Name:* **NICHOLAS ANTHONY  
LAWLER**

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

*Date of Birth:* **13/06/1950**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR CHRISTOPHER DAMIEN  
SKINNER**

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

*Date of Birth:* **19/12/1959**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: MR PAUL WESTON

Address: ALMA HOUSE 1 GROVE ROAD  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 3RF

Date of Birth: 07/01/1940 Nationality: BRITISH

Occupation: DIRECTOR

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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>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 05/04/2009 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 05/04/2009**

Name: CHRISTOPHER D. SKINNER

Address:

*Shareholding 2:*

**650 ORDINARY Shares held as at 05/04/2009**

*Name:*

**PAUL WESTON**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 05/04/2009**

*Name:*

**NICHOLAS A. LAWLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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