



Companies House
— for the record —

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Annual Return

Company Name: **SHOWTIME ENTERTAINMENT LIMITED**

Company Number: **02489630**



X9K9D47N

Received for filing in Electronic Format on the: **06/04/2005**

Company Details

Made Up Date: **05/04/2005**

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

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR CHRISTOPHER DAMIEN SKINNER	<i>Address:</i>	12 COPSE WOOD IVER BUCKINGHAMSHIRE SL0 0PT
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Director 1:

<i>Name:</i>	NICHOLAS ANTHONY LAWLER	<i>Address:</i>	25 CRANWELL GARDENS BISHOPS STORTFORD HERTFORDSHIRE CM23 5DP
<i>Date of Birth:</i>	13/06/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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**

Director 3:

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**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/04/2005

Name: **NICHOLAS A. LAWLER**
Address: **25 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE CM23 5DP**

Shareholding 2:

300 ORDINARY Shares held as at 05/04/2005

Name: **CHRISTOPHER D. SKINNER**

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

Shareholding 3:

650 ORDINARY Shares held as at 05/04/2005

Name: **PAUL WESTON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**