

# **AR01** (ef)

#### **Annual Return**



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Company Name: SHOW CONNECTIONS LIMITED

Company Number: 03070233

Date of this return: 20/06/2015

SIC codes: 33140

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 12 ADAMS COURT** 

MOUNTFIELD ROAD INDUSTRIAL ESTATE

**NEW ROMNEY** 

**KENT TN28 8LH** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: ROOTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1991 Nationality: BRITISH

Occupation: AUDIO VISUAL ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: DANIEL ROOTS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PHILIP ROOTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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