



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHOWCASES UK LIMITED**

Company Number: **05678294**

Date of this return: **17/01/2014**

SIC codes: **46180**

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

Situation of Registered Office: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
ENGLAND
CO4 5NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **WOODWARD**

Former names:

Service Address: **36 SPELDING DRIVE
STANDISH LOWER GROUND
WIGAN
WN6 8LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW SYDNEY**

Surname: **WOODWARD**

Former names:

Service Address: **36 SPELDING DRIVE**
 STANDISH LOWER GROUND
 WIGAN
 WN6 8LW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOODWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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