



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2DMNPS8

Received for filing in Electronic Format on the: **29/07/2013**

---

*Company Name:* **SHOWTIME SECURITY GUARDS EVENTS LIMITED**

*Company Number:* **07717078**

*Date of this return:* **25/07/2013**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **C/O S A ACC'Y LTD  
STABLE BLOCK CRAVEN CENTRE  
SHREWSBURY ROAD  
CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7 9PX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW**

*Surname:*                           **DAVIES**

*Former names:*

*Service Address:*                **SEIFTON VILLA CULMINGTON  
LUDLOW  
UNITED KINGDOM  
SY8 2DF**

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

*Date of Birth:*   **30/09/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **SECURITY ADVISOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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:* **MATHEW DAVIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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