



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHOWCO PRODUCTIONS LTD**

Company Number: **09205225**

Date of this return: **05/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1 WOODBANK AVENUE
GERRADS CROSS
BUCKS
UNITED KINGDOM
SL9 7PY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROWNE**

Former names:

Service Address: **6 RUSHDEAN ROAD
ROCHESTER
KENT
ENGLAND
ME2 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE MICHAEL**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1969** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS PATRICIA NGOSI**

Surname: **KOMLOSY**

Former names: **EBIGWEI**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/05/1954** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN ANTON**

Surname: **KOMLOSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/12/1940**

Nationality: **BRITISH**

Occupation: **CO. 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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 05/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA KOMLOSY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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