



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2012**

Company Name: **SHOW COSTUMES LIMITED**

Company Number: **07228034**

Date of this return: **20/04/2012**

SIC codes: **46420**
74909

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

Situation of Registered Office: **WARNERS CHARTERED ACCOUNTANTS 12/14 GREENHILL
CRESCENT
WATFORD BUSINESS PARK
WATFORD
HERTS
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WENDY-ANN**

Surname: **TOWERS**

Former names:

Service Address: **5 FIREMANS RUN
WOBURN SANDS
MILTON KEYNES
UNITED KINGDOM
MK17 8GL**

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

Date of Birth: **27/09/1973**

Nationality: **BRITISH**

Occupation: **HOMEMAKER**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **TOWERS**

Former names:

Service Address: **5 FIREMANS RUN
WOBURN SANDS
MILTON KEYNES
ENGLAND
MK17 8GL**

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

Date of Birth: **01/06/1972**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **30 ORDINARY shares held as at the date of this return**
30 shares transferred on 2011-11-15

Name: **WENDY-ANN TOWERS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **GARY TOWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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