



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEMUOWFQ

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*Company Name:* **UNIVERSAL EFFECTS LTD**

*Company Number:* **06659217**

*Date of this return:* **04/08/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **1ST FLOOR BURFORD BUSINESS CENTRE 11 BURFORD ROAD  
STRATFORD  
LONDON  
E15 2ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROBE CONSULTANCY LTD**

*Registered or  
principal address:* **4TH FLOOR ATLANTIC HOUSE 4-8 CIRCULAR ROAD  
DOUGLAS  
ISLE OF MAN  
IM1 1AG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6659217**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **41 HAILWOOD AVENUE  
DOUGLAS  
ISLE OF MAN  
IM2 7DQ**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **01/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* PAUL BELL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MARK MITCHELL

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## *Authorisation*

*Authenticated*

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

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