



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	UNIVERSAL EFFECTS LTD
<i>Company Number:</i>	06659217
<i>Date of this return:</i>	29/07/2013
<i>SIC codes:</i>	78200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 29/07/2013 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: PAUL BELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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