

# **AR01** (ef)

#### **Annual Return**



X3DRQP09

Received for filing in Electronic Format on the:

07/08/2014

Company Name:

INITIALEFFECT LIMITED

Company Number:

08131724

Date of this return:

05/07/2014

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

**SOVEREIGN HOUSE 4TH FLOOR** 

1-2 SOUTH PARADE

LEEDS ENGLAND LS1 5QL

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MISS CATHRINE
Surname:	PURCELL
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR ALEXANDER
Surname:	HAZZARD
Former names:	
	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 02/10/1968 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR PETER JAMES

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/07/1986 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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: BURNINGNIGHT LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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