



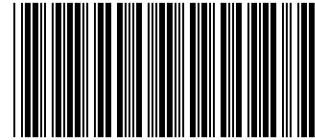
Companies House
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Annual Return

Company Name: ASYLUM MODELS AND EFFECTS LIMITED

Company Number: 01927353



Received for filing in Electronic Format on the: 15/12/2006

XAWUKLDF

Company Details

Period Ending: 27/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

20 THORNSETT ROAD
LONDON
SW18 4EF

Register of
Members Address:

20 THORNSETT ROAD
LONDON
SW18 4EF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	CARLTON REGISTRARS LIMITED	<i>Address:</i>	4TH FLOOR 7-9 SWALLOW STREET LONDON UK W1B 4DT
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Director 1:

<i>Name:</i>	MARK CURTIS	<i>Address:</i>	15 EAGLES ROAD GREENHITHE KENT DA9 9QZ
<i>Date of Birth:</i>	05/11/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **MARK MASON** *Address:* **21 BIRKBECK GROVE**
Date of Birth: **06/07/1959** **LONDON W3 7QD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **KATE MCCONNELL** *Address:* **TOP FLOOR FLAT**
Date of Birth: **01/02/1969** **13 BONCHURCH ROAD**
Nationality: **BRITISH** **LONDON W10 5SD**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MARK WARD** *Address:* **23 METEOR STREET**
Date of Birth: **07/05/1967** **LONDON SW11 5NZ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY 1 SHARES Shares held as at 27/10/2006

Name: **ROBERT JOHN HINKS**

Address: **283 SHEEN LANE**
EAST SHEEN
LONDON SW14 8RN

Shareholding 2:

19 ORDINARY 1 SHARES Shares held as at 27/10/2006

Name: **MARK CURTIS**

Address: **15 EAGLES ROAD
GREENHITHE
KENT DA9 9QZ**

Shareholding 3:

19 ORDINARY 1 SHARES Shares held as at 27/10/2006

Name: **MARK MASON**

Address: **21 BIRKBECK GROVE
LONDON W3 7QD**

Shareholding 4:

19 ORDINARY 1 SHARES Shares held as at 27/10/2006

Name: **KATE MCCONNELL**

Address: **TOP FLOOR FLAT
13 BONCHURCH ROAD
LONDON W10 5SD**

Shareholding 5:

19 ORDINARY 1 SHARES Shares held as at 27/10/2006

Name: **MARK WARD**

Address: **23 METEOR STREET
LONDON
UNITED KINGDOM SW11 5NZ**

Shareholding 6:

6 ORDINARY 1 SHARES Shares held as at 27/10/2006

Name: **MARIA LAZARO**

Address: **283 SHEEN LANE
EAST SHEEN
UK SW14 8RN**

Shareholding 7:

4 ORDINARY 1 SHARES Shares held as at 27/10/2006

Name: **GERALDINE LYNCH**

Address: **22B CADOGAN ROAD
SURBITON
SURREY
UK KT6 4DJ**

Shareholding 8:

4 ORDINARY 1 SHARES Shares held as at 27/10/2006

Name: **JOHN SIMS**

Address: **58 THORNBURY ROAD
CLAPHAM PARK
LONDON
U.K SW2 4DA**

Shareholding 9:

4 ORDINARY 1 SHARES Shares held as at 27/10/2006

Name: **NIGEL SWIFT**

Address: **82 TRESSILLIAN ROAD
LONDON
U.K SE4 1YD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**