



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARKSIDE EFFECTS LIMITED**

Company Number: **03459352**

Date of this return: **03/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ROOM 101, MAIN ADMIN BUILDING PINEWOOD STUDIOS
IVER HEATH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **72 LILLIBROOKE CRESCENT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3XQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN GILBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **72 LILLIBROOKE CRESCENT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3XQ**

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

Date of Birth: **25/11/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANDREA ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **72 LILLIBROOKE CRESCENT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3XQ**

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

Date of Birth: **06/12/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS ANDREA ELIZABETH WILLIAMS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MR JONATHAN GILBERT WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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