



Companies House
— for the record —

AR01 (ef)

Annual Return



X18IOM08

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Company Name: **EFFEKTA (UK) LTD.**

Company Number: **03765826**

Date of this return: **13/04/2012**

SIC codes: **28990**

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

Situation of Registered Office: **LEEWARD HOUSE FITZROY ROAD
EXETER
DEVON
UNITED KINGDOM
EX1 3LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN ARTHUR**

Surname: **BROWN**

Former names:

Service Address: **24 FARMBROOK ROAD
LUTON
BEDFORDSHIRE
LU2 7SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **POWERVAMP LTD**

Shareholding 2 : **0 C ORDINARY shares held as at the date of this return**
250 shares transferred on 2012-01-31
Name: **WAYNE ANDREFF**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1400 shares transferred on 2012-02-01
Name: **KEVIN BROWN**

Shareholding 4 : **0 A ORDINARY shares held as at the date of this return**
250 shares transferred on 2012-01-31
Name: **KEVIN BROWN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
300 shares transferred on 2012-02-01
Name: **JESSE MEARNS**

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return

250 shares transferred on 2012-01-31

Name: JESSE MEARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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