



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03765826**

Date of this return: **13/04/2016**

SIC codes: **28990**

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

Situation of Registered Office: **2 STAFFORD PLACE
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 2QZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KEVIN ARTHUR**

Surname: **BROWN**

Former names:

Service Address: **2 STAFFORD PLACE
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 2QZ**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
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 13/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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