



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X307FF23**

*Received for filing in Electronic Format on the:* **18/11/2009**

*Company Name:* **ABSOLUTE EFFECTS UK LIMITED**

*Company Number:* **06356456**

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### *Company Details*

*Period Ending:* **30/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**SPECIAL EFFECTS**

*Registered Office  
Address:*

**22 CHARTER ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5JE**

*Register of  
Members Address:*

**22 CHARTER ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5JE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS KATE WELLS**

*Address:* **22 CHARTER ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5JE**

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*Director 1 :*

*Name:* **MR DAVID GARETH  
WATKINS**

*Address:* **22 CHARTER ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5JE**

*Date of Birth:*  
**20/09/1971**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**DAVID GARETH WATKINS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/11/2009**

*Authenticated:* **Yes**