



Companies House

**AR01** (ef)

**Annual Return**



X3ILN98H

Received for filing in Electronic Format on the: **16/10/2014**

---

*Company Name:* **Absolute Effects UK Limited**

*Company Number:* **06356456**

*Date of this return:* **30/08/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **22 CHARTER ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KATE**

*Surname:* **WATKINS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GARETH**

*Surname:*                            **WATKINS**

*Former names:*

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

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

*Date of Birth:*    **20/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GARETH WATKINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATE WATKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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