



Companies House

AR01 (ef)

Annual Return



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Company Name: **EFFECTIVE IT SOLUTIONS LIMITED**

Company Number: **06041576**

Date of this return: **04/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **1 WOBURN PLACE, WHIRLOWDALE PARK
SHEFFIELD
SOUTH YORKSHIRE
S11 9QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **HIBBERT**

Former names:

Service Address: **1 WOBURN PLACE
WHIRLOWDALE PARK
SHEFFIELD
SOUTH YORKSHIRE
S11 9QS**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **HIBBERT**

Former names:

Service Address: **1 WOBURN PLACE
WHIRLOWDALE PARK
SHEFFIELD
SOUTH YORKSHIRE
S11 9QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONSTITUTES A SEPARATE CLASS FOR THE PURPOSE OF DECLARING AND PAYING DIVIDENDS, BUT SUBJECT TO THAT ONE EXCEPTION, ALL SHARES SHALL RANK PARI PASSU AS IF THEY WERE ONE CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONSTITUTES A SEPARATE CLASS FOR THE PURPOSE OF DECLARING AND PAYING DIVIDENDS, BUT SUBJECT TO THAT ONE EXCEPTION, ALL SHARES SHALL RANK PARI PASSU AS IF THEY WERE ONE CLASS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : 90 A ORDINARY shares held as at the date of this return
Name: ANTHONY HIBBERT

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: SUSAN HIBBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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