



Companies House
— for the record —

363a_(ef)

Annual Return



XPFBY2U6

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Company Name: **EFFICACY SOLUTIONS LIMITED**

Company Number: **03023537**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**62 TOMLINE ROAD
IPSWICH
SUFFOLK
IP3 8DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS KENNETH CARVER** *Address:* **62 TOMLINE ROAD
IPSWICH
SUFFOLK
IP3 8DB**

Director 1 :

Name: **FRANCIS KENNETH CARVER** *Address:* **62 TOMLINE ROAD
IPSWICH
SUFFOLK
IP3 8DB**

Date of Birth: **24/07/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY
SECRETARY/DIRECTOR**

Director 2 :

Name: **MARGARET ELAINE
CARVER** *Address:* **62 TOMLINE ROAD
IPSWICH
SUFFOLK
IP3 8DB**

Date of Birth: **15/09/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **PATRICIA CARVER**

Address: **212 OAK ROAD
FAREHAM
HAMPSHIRE
PO15 5HY**

Date of Birth:

15/03/1932

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 17/02/2008

Name: **FRANCIS KENNETH CARVER**

Address: **62 TOMLINE ROAD
IPSWICH SUFFOLK
IP3 8DB**

Shareholding 2:

4 ORDINARY Shares held as at 17/02/2008

Name:

MARGARET ELAINE CARVER

Address:

**62 TOMLINE ROAD
IPSWICH SUFFOLK
IP3 8DB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**