



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2010**

**X1KR9PDK**

*Company Name:* **EFFECTIVE CONTRACTING LTD**

*Company Number:* **05256923**

*Date of this return:* **12/10/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CROSS COMMONS SWEETHAWS LANE  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN WARD**

*Surname:* **SPARROW**

*Former names:*

*Service Address:* **CROSS COMMONS  
SWEETHAWS LANE  
CROWBOROUGH  
TN6 3SS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN WARD**

*Surname:*                                **SPARROW**

*Former names:*

*Service Address:*                        **CROSS COMMONS  
SWEETHAWS LANE  
CROWBOROUGH  
TN6 3SS**

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

*Date of Birth:*    **24/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1400 ORDINARY shares held as at 2010-10-12  
*Name:* CHRISTOPHER JOHN WOOD SPARROW

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-12  
1000 shares transferred on 2010-01-01  
*Name:* GEORGE B GILVEAR

*Shareholding 3* : 600 ORDINARY shares held as at 2010-10-12  
*Name:* ELISABETH CATHERINE SPARROW

### *Authorisation*

*Authenticated*

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

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