



*Companies House*  
— for the record —

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

**Annual Return**



**X44ZY4NT**

*Received for filing in Electronic Format on the:* **08/11/2008**

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

*Company Number:* **05256923**

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### *Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**29 ROSEBERY ROAD  
CHELMSFORD  
CM2 0TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER JOHN WARD  
SPARROW**

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

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### *Director 1 :*

*Name:* **GEORGE BINNINGTON  
GILVEAR**

*Address:* **29 ROSEBERY ROAD  
CHELMSFORD  
ESSEX  
CM2 0TU**

*Date of Birth:*

**13/06/1959**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **CHRISTOPHER JOHN WARD  
SPARROW**

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

*Date of Birth:*

**24/10/1962**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**700 ORDINARY Shares held as at 12/10/2008**

*Name:*

**CHRISTOPHER JOHN WOOD SPARROW**

*Address:*

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#### *Shareholding 2:*

**1000 ORDINARY Shares held as at 12/10/2008**

*Name:*

**GEORGE B GILVEAR**

*Address:*

*Shareholding 3:*

**300 ORDINARY Shares held as at 12/10/2008**

*Name:*

**ELISABETH CATHERINE SPARROW**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/11/2008**

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