



Companies House

AR01 (ef)

Annual Return



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X36ZMD4C

Company Name: **Effectus UK Ltd**

Company Number: **SC397492**

Date of this return: **11/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **TORRIES CROFT TOUGH
ALFORD
ABERDEENSHIRE
UNITED KINGDOM
AB33 8EU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **STEPHEN**

Former names:

Service Address: **TORRIES CROFT TOUGH
ALFORD
ABERDEENSHIRE
UNITED KINGDOM
AB33 8EU**

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

Date of Birth: **17/11/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARISSA JANE**

Surname: **WILSON**

Former names:

Service Address: **TORRIES CROFT TOUGH
ALFORD
ABERDEENSHIRE
UNITED KINGDOM
AB33 8EU**

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

Date of Birth: **30/11/1977**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
	2 shares transferred on 2014-01-20
<i>Name:</i>	IAIN STEPHEN
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	IAIN STEPHEN
<i>Shareholding 3</i>	: 0 ORDINARY B shares held as at the date of this return
	1 shares transferred on 2014-01-20
<i>Name:</i>	IAIN STEPHEN
<i>Shareholding 4</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARISSA JANE WILSON
<i>Shareholding 5</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MARISSA JANE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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