



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **EFFECTIVE COMMUNICATION SOLUTIONS LIMITED**

Company Number: **03445265**

Date of this return: **06/10/2009**

SIC codes: **6420**
7487

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

Situation of Registered Office: **ADELPHI CHAMBERS**
30 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
PR9 0NZ

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHEILA MARIAN**

Surname: **SCHOLES**

Former names:

Service Address: **464 DENBY DALE ROAD EAST
DURKAR
WAKEFIELD
WEST YORKSHIRE
WF4 3AE**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES RODNEY**

Surname: **SCHOLES**

Former names:

Service Address: **464 DENBY DALE ROAD EAST
DURKAR
WAKEFIELD
WEST YORKSHIRE
WF4 3AE**

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

Date of Birth: **20/12/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN STUART DAVID**
Surname: **STONE**
Former names:
Service Address: **2 KINGS LYNN DRIVE**
 GARSTON
 LIVERPOOL
 MERSEYSIDE
 L19 2HQ

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

Date of Birth: **06/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARE AGREEMENT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

6 ORDINARY Shares held as at 06/10/2009

Name: **CHARLES RODNEY SCHOLES**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 06/10/2009

Name:

SHEILA MARIAN SCHOLES

Address:

Shareholding 3:

9 ORDINARY Shares held as at 06/10/2009

Name:

JONATHAN STONE

Address:

Shareholding 4:

2 ORDINARY Shares held as at 06/10/2009

Name:

MARTIN STONE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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