



*Companies House*

— for the record —

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

**Annual Return**



**X3W144MR**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **CONSTANTINE ASSOCIATES LTD**

*Company Number:* **02758797**

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### *Company Details*

*Period Ending:* **26/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7220**

*Registered Office  
Address:*

**THE GRANARY FOXHILL  
LANE  
PLAYHATCH  
OXFORDSHIRE  
UNITED KINGDOM  
RG4 9QA**

*Register of  
Members Address:*

**THE GRANARY  
FOXHILL LANE  
PLAYHATCH  
OXFORDSHIRE  
UNITED KINGDOM  
RG4 9QA**

*Register of Debenture  
Holders Address:*

**THE GRANARY  
FOXHILL LANE  
PLAYHATCH  
OXFORDSHIRE  
UNITED KINGDOM  
RG4 9QA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KAREN FRANCES DICK**      *Address:* **THE GRANARY FOXHILL LANE  
PLAYHATCH  
OXFORDSHIRE  
UNITED KINGDOM  
RG4 9QA**

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### *Director 1 :*

*Name:* **MR IAN BARCLAY DICK**      *Address:* **THE GRANARY FOXHILL LANE  
PLAYHATCH  
OXFORDSHIRE  
UNITED KINGDOM  
RG4 9QA**

*Date of Birth:* **28/06/1954**      *Nationality:* **British**      *Occupation:* **CONSULTANT/ACCOUNTANT**

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### *Director 2 :*

*Name:* **MRS KAREN FRANCES DICK**      *Address:* **THE GRANARY FOXHILL LANE  
PLAYHATCH  
OXFORDSHIRE  
UNITED KINGDOM  
RG4 9QA**

*Date of Birth:* **24/03/1957**      *Nationality:* **British**      *Occupation:* **COMPUTER  
TRAINER/CONSULTANT**

## 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 SHARES</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY SHARES Shares held as at 26/10/2008**

*Name:* **IAN BARCLAY DICK**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY SHARES Shares held as at 26/10/2008**

*Name:* **KAREN FRANCES DICK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

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