



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHDRJ7Q

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Company Name: **CONSTRUCTUS LIMITED**

Company Number: **04401627**

Date of this return: **22/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE WOODLANDS
KILWORTH ROAD
HUSBANDS BOSWORTH LUTTERWORTH
LEICESTERSHIRE
LE17 6JW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BIRD**

Former names:

Service Address: **THE WOODLANDS
KILWORTH ROAD, HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6JW**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **ROY**

Former names:

Service Address: **THE WOODLANDS
KILWORTH ROAD, HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6JW**

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

Date of Birth: **1964-06-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY HAS A SINGLE CLASS OF ORDINARY SHARES AND EACH SHARE RANKS EQUALLY WITH THE OTHERS WITH REGARDS RIGHTS TO VOTES, DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

20 ORDINARY Shares held as at 22/03/2010

Name: **MICHELLE BIRD**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 22/03/2010

Name: **JONATHAN ROY**

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.