



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSTRECO 2 LIMITED**

Company Number: **05732503**

Date of this return: **07/03/2010**

SIC codes: **4534**

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

Situation of Registered Office: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **ACKLEY**
Former names:
Service Address: **105 CHRISTCHURCH ROAD**
 LONDON
 LONDON
 ENGLAND
 SW14 7AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICO**
Surname: **LEMMENS**
Former names:
Service Address: **LOMAS SAN JOSE 2D**
 MALAGA
 SPAIN
 E-29712

Country/State Usually Resident: **SPAIN**

Date of Birth: **21/06/1957** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PARSONS**

Former names:

Service Address: **357 CROYDON ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

1 ORDINARY Shares held as at 07/03/2010

Name: **JAMES BRAITHWAITE**

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.