



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSTANS LIMITED**

Company Number: **06188628**

Date of this return: **28/03/2011**

SIC codes: **8511**

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

Situation of Registered Office: **3 GREAT SQUARE
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 1TX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CORINNE PATRICIA**

Surname: **DESHAYS-REVILL**

Former names:

Service Address: **LES CHALETS DE L'OREE L'ORME**
 MONTMIN
 LIEUDIT
 LE BOIS
 FRANCE
 74210

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

Date of Birth: **02/08/1957** *Nationality:* **FRENCH**

Occupation: **OPERATING DEPARTMENT**
 PRACTITIO

Statement of Capital (Share Capital)

Class of shares	A 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>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND 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 28/03/2011 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 A ORDINARY shares held as at 2011-03-28**
Name: **CORINNE DESHAYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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