



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSTRUCTIVE PUBLICATIONS LIMITED**

Company Number: **06151784**

Date of this return: **12/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **8 LAWRENCE PLACE
NEWARK ON TRENT
NG24 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE EMMA**

Surname: **LIMBRICK**

Former names:

Service Address: **10 STAUNTON ROAD
NEWARK ON TRENT
NOTTINGHAMSHIRE
NG24 4EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROLINE JANE**

Surname: **COLLIER**

Former names:

Service Address: **8 LAWRENCE PLACE
NEWARK ON TRENT
NG24 1NA**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **WRITER**

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 |

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES AND FULL RIGHTS TO RECEIVE DIVIDENDS.

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 12/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **CAROLINE COLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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