



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSTRUCTOR TECHNOLOGY LIMITED**

Company Number: **03986831**

Date of this return: **05/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **45 STAFFORD ROAD
SEAFORD
EAST SUSSEX
BN25 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLAS EDWARD**

Surname: **MAYBURY**

Former names:

Service Address: **45 STAFFORD RD
SEAFORD
EAST SUSSEX
BN25 1UB**

Company Director ***I***

Type: **Person**

Full forename(s): **HANNAH**

Surname: **MAYBURY**

Former names:

Service Address: **45 STAFFORD RD
SEAFORD
EAST SUSSEX
BN25 1UB**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **GYM INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICOLAS EDWARD**

Surname: **MAYBURY**

Former names:

Service Address: **45 STAFFORD RD
SEAFORD
EAST SUSSEX
BN25 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS. SHARES CAN ONLY BE SOLD IF ANOTHER DIRECTOR WANTS THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **S.E MAYBURY**

Shareholding 2 : **11250 ORDINARY shares held as at the date of this return**
Name: **N E H MAYBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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