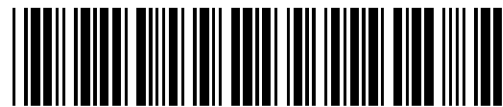




Annual Return

Company Name: **CONSTRUCTION OPTIONS LIMITED**

Company Number: **08091661**



Received for filing in Electronic Format on the: **11/07/2016**

X5B08XI3

Company Name: **CONSTRUCTION OPTIONS LIMITED**

Company Number: **08091661**

Date of this return: **01/06/2016**

Sic Codes: **41202**

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

Situation of **59 LONDON STREET READING BERKSHIRE**

Registered Office: **RG1 4EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JUDY**
Surname: **NORMAN**
Service Address: **HEATHLANDS RIDING ESTABLISHMENT HEATHLANDS ROAD
WOKINGHAM
UNITED KINGDOM RG40 3AS**

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Company Director 1

Type: **Person**
Full Forename(s): **DAMIAN**
Surname: **KIDD**
Service Address: **16 TRUMBULL ROAD BRACKNELL
UNITED KINGDOM RG42 2EN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1970** Nationality: **BRITISH**
Occupation: **BUILDING
CONSTRUCTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS JUDITH FRANCES**
Surname: **NORMAN**
Service Address: **HEATHLANDS RIDING ESTABLISHMENT HEATHLANDS ROAD
WOKINGHAM
UNITED KINGDOM RG40 3AS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **RECRUITMENT
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MALCOLM PAUL**
Surname: **STOCK**
Service Address: **10 BARTHOLOMEW PLACE BRACKNELL WARFIELD
UNITED KINGDOM RG42 3DQ**

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

Date of Birth: ****/05/1967** Nationality: **BRITISH**
Occupation: **RECRUITMENT
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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 the date of this return**
Name: **JUDY NORMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM STOCK**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **DAMIAN KIDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

