



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

X4YCGY4P

Company Name: **CONSTRUCTION INNOVATION LIMITED**

Company Number: **04344746**

Date of this return: **21/12/2015**

SIC codes: **71129**
71200
72190

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

Situation of Registered Office: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S3 7RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR PETER**

Surname: **WALDRON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR KYPROS**

Surname: **PILAKOUTAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1961** Nationality: **CYPRIOT**
Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR PETER**

Surname: **WALDRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KYPROS PILAKOUTAS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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