



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YQXXN

Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **CONSTRUCTIVE PROJECTS LTD**

Company Number: **06226930**

Date of this return: **25/04/2013**

SIC codes: **62020**
70229
74909

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

Situation of Registered Office: **5 STROOD GATE, WIVELSFIELD GREEN**
HAYWARDS HEATH
WEST SUSSEX
RH17 7RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH CAROL**

Surname: **SWIFT**

Former names:

Service Address: **5 STROOD GATE
WIVELSFIELD GREEN
HAYWARDS HEATH
WEST SUSSEX
RH17 7RY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY SEBASTIAN**

Surname: **SWIFT**

Former names:

Service Address: **5 STROOD GATE
WIVELSFIELD GREEN
HAYWARDS HEATH
WEST SUSSEX
RH17 7RY**

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

Date of Birth: **19/11/1954** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHAREHOLDERS HAVE VOTING RIGHTS IN PROPORTION TO THEIR PAID UP PART OF THE TOTAL SHAREHOLDING AND THE METHOD OF VOTING SHALL AT ALL TIMES ACCOMMODATE THAT DIVISION. (B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO ANY ISSUED DIVIDEND IN PROPORTION TO THEIR PAID UP PART OF THE TOTAL SHAREHOLDING. (C) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO ANY ISSUED DISTRIBUTION OF CAPITAL (INCLUDING ANY SUMS ARISING FROM THE WINDING UP OF THE COMPANY) IN PROPORTION TO THEIR PAID UP PART OF THE TOTAL SHAREHOLDING. (D) THERE IS NO PROVISION FOR THE REDEMPTION OF ANY ORDINARY SHARES ISSUED ON OR BEFORE THE DATE OF THIS FILING. NOTE: THERE ARE NO PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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: JEREMY SWIFT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DEBORAH SWIFT

Authorisation

Authenticated

This form was authorised by one of the following:

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