



Companies House

AR01 (ef)

Annual Return



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X476U94B

Company Name: **2B Constructive Limited**

Company Number: **07237200**

Date of this return: **28/04/2015**

SIC codes: **41201**

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

Situation of Registered Office: **19 MAYFIELD ROAD
DESBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN14 2QE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA CATHERINE**

Surname: **HILL**

Former names:

Service Address: **19 MAYFIELD ROAD
DESBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 2QE**

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

Date of Birth: **24/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **HILL**

Former names:

Service Address: **19 MAYFIELD ROAD
DESBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 2QE**

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

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP

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 28/04/2015 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: **NICOLA CATHERINE HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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