



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>COSTAIN CONSTRUCTION LIMITED</b>
<i>Company Number:</i>	<b>00563270</b>
<i>Date of this return:</i>	<b>28/02/2011</b>
<i>SIC codes:</i>	<b>4521</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>COSTAIN HOUSE VANWALL BUSINESS PARK MAIDENHEAD BERKSHIRE SL6 4UB</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE LEONARD**

*Surname:* **FRANKS**

*Former names:*

*Service Address:* **COSTAIN HOUSE VANWALL BUSINESS PARK  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4UB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN DAVID**

*Surname:*                                **HUNTER**

*Former names:*

*Service Address:*                        **COSTAIN HOUSE VANWALL BUSINESS PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 4UB**

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

*Date of Birth:*    **10/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **WYLLIE**

*Former names:*

*Service Address:*                        **COSTAIN HOUSE VANWALL BUSINESS PARK**  
    **MAIDENHEAD**  
    **BERKSHIRE**  
    **SL6 4UB**

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

*Date of Birth:*    **24/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000000</b>
		<i>Aggregate nominal value</i>	<b>24000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES RANKED PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000000</b>
		<i>Total aggregate nominal value</i>	<b>24000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : **24000000 ORDINARY shares held as at 2011-02-28**  
*Name:* **COSTAIN BUILDING & CIVIL ENGINEERING LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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