



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **C. G. NOMINEES LIMITED**

Company Number: **01445212**

Date of this return: **28/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLIVE LEONARD**

Surname: **FRANKS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE LEONARD**

Surname: **FRANKS**

Former names:

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

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

Date of Birth: **1945-01-19**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **WYLLIE**

Former names:

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

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

Date of Birth: **1962-12-24** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANKED PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

10 ORDINARY Shares held as at 28/02/2010

Name: **COSTAIN GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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