



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2012**

**X155GCIW**

---

<i>Company Name:</i>	<b>COSTAIN ALCAIDESA LIMITED</b>
<i>Company Number:</i>	<b>02042076</b>
<i>Date of this return:</i>	<b>28/02/2012</b>
<i>SIC codes:</i>	<b>70100</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):* **TRACEY ALISON**

*Surname:* **WOOD**

*Former names:*

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

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY OLIVER**

*Surname:*                **BICKERSTAFF**

*Former names:*

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

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

*Date of Birth:*    **02/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT FCCA**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BURDES**

*Former names:*

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

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

*Date of Birth:* **22/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32500000</b>
		<i>Aggregate nominal value</i>	<b>32500000</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>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32500000</b>
		<i>Total aggregate nominal value</i>	<b>32500000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **32500000 ORDINARY shares held as at the date of this return**  
*Name:* **COSTAIN GROUP PLC**

---

## *Authorisation*

*Authenticated*

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

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