



**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:* **COSTAIN ALCAIDESA LIMITED**

*Company Number:* **02042076**

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

*SIC codes:* **7415**

*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**

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*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:* **1964-06-02** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT FCCA**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **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:*   **1953-03-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*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:*   **1962-12-24**                      *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 28/02/2010 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

**32500000 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.