Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2011**

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Company Name:	**COSTAIN ALCAIDESA LIMITED**
Company Number:	**02042076**
Date of this return:	**28/02/2011**
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 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

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)

Class of shares	**ORDINARY**	*Number allotted*	**32500000**
		Aggregate nominal value	**32500000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**32500000**
		Total aggregate nominal value	**32500000**

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 : **32500000 ORDINARY shares held as at 2011-02-28**

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.