



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2400FE1**

*Company Name:* **COSTAIN ENGINEERING & CONSTRUCTION LIMITED**

*Company Number:* **02440829**

*Date of this return:* **28/02/2013**

*SIC codes:* **42110**  
**42130**  
**42910**  
**42990**

*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 PAUL MICHAEL**

*Surname:* **STARKEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*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*    ***I***

*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 ALISTAIR JOHN**

*Surname:*                                **HANDFORD**

*Former names:*

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

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

*Date of Birth:*    **04/10/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **3**

*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:*    **ENGLAND**

*Date of Birth:*    **10/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*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>41203557</b>
		<i>Aggregate nominal value</i>	<b>41203557</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>41203557</b>
		<i>Total aggregate nominal value</i>	<b>41203557</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **41203557 ORDINARY shares held as at the date of this return**  
*Name:* **COSTAIN GROUP PLC**

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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.