



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02440829**

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:

Company Secretary **2**

Type: **Person**
Full forename(s): **CHARMAINE ALEX**
Surname: **SEYMOUR**
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: **1964-06-02** *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: **1951-10-04** *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: **UNITED KINGDOM**

Date of Birth: **1959-03-10** *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: **1962-12-24** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41203557
		<i>Aggregate nominal value</i>	41203557
<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>	41203557
		<i>Total aggregate nominal value</i>	41203557

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

41203557 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.