



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X15P98GP**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:* **COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED**

*Company Number:* **02440830**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**COSTAIN HOUSE  
VANWALL BUSINESS  
PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 4UB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIVE LEONARD FRANKS**

*Address:* **THE OLD BAKEHOUSE FAWLEY  
BOTTOM  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6JJ**

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### *Company Secretary 2:*

*Name:* **CHARMAINE ALEX  
SEYMOUR**

*Address:* **117 BELMONT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6LG**

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### *Director 1 :*

*Name:* **ANTHONY OLIVER  
BICKERSTAFF**

*Address:* **4 SPENCER WALK  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4EE**

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

*Occupation:* **ACCOUNTANT FCCA**

Director 2 :

Name: **CLIVE LEONARD FRANKS** Address: **THE OLD BAKEHOUSE FAWLEY  
BOTTOM  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6JJ**

Date of Birth: **19/01/1945** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 3 :

Name: **ANDREW WYLLIE** Address: **45 REYNOLDS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2NQ**

Date of Birth: **24/12/1962** Nationality: **BRITISH** Occupation: **CHARTERED ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4448043</b>	<b>GBP4448043</b>

*TOTALS*

<b>4448043</b>	<b>GBP4448043</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4448043 ORDINARY Shares held as at 28/02/2009**

*Name:*

**COSTAIN ENGINEERING & CONSTRUCTION LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**