



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1581EAW**

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*Company Name:* **COSTAIN CIVIL ENGINEERING LIMITED**

*Company Number:* **02757907**

*Date of this return:* **28/02/2012**

*SIC codes:* **74990**  
**70100**

*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):* **CHARMAINE ALEX**

*Surname:* **SEYMOUR**

*Former names:*

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

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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*    ***1***

*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* 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**

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

*Date of Birth:* **22/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*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)

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|                                          |                 |                                |                |
|------------------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4100000</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>4100000</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>4100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4100000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **4100000 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.