



Companies House
— for the record —

AR01 (ef)

Annual Return



XYCSPL8H

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Company Name: **CONTRACTING SOLUTIONS GROUP (HOLDINGS) PLC**

Company Number: **06156867**

Date of this return: **13/03/2010**

SIC codes: **7450**

Company Type: **Public limited company**

Situation of Registered Office: **3 HENLEY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LN6 3QR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JASON MARCUS**

Surname: **BREWER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JASON MARCUS**

Surname: **BREWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND ARTHUR**

Surname: **TREW**

Former names: **TREW**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1386961
		<i>Aggregate nominal value</i>	1386961
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars EXCEPT AS EXPRESSLY PROVIDED IN THE ARTICLES, EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE OR OTHER VOTING REPRESENTATIVE PERMITTED BY THE ARTICLES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars EXCEPT AS EXPRESSLY PROVIDED IN THE ARTICLES, EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE OR OTHER VOTING REPRESENTATIVE PERMITTED BY THE ARTICLES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	120608
		<i>Aggregate nominal value</i>	120608
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.26612
		<i>Amount unpaid per share</i>	0

Prescribed particulars EXCEPT AS EXPRESSLY PROVIDED IN THE ARTICLES, EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE OR OTHER VOTING REPRESENTATIVE PERMITTED BY THE ARTICLES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	PREFERENCE	<i>Number allotted</i>	4888038
		<i>Aggregate nominal value</i>	4888038
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL HAVE NO RIGHT TO ATTEND OR VOTE THEREAT EITHER IN PERSON OR BY PROXY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION FOR THE WINDING UP OF THE COMPANY AND/OR DIRECTLY OR INDIRECTLY ALTERING OR ABROGATING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHED TO THE PREFERENCE SHARES (A "RELEVANT RESOLUTION"), IN WHICH EVENT (SAVE AS OTHERWISE PROVIDED IN THE ARTICLES), EACH HOLDER OF PREFERENCE SHARE PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY PREFERENCE SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO VOTE ONLY ON ANY RELEVANT RESOLUTION.</p>		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	6995607
		<i>Total aggregate nominal value</i>	6995607

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

69348 ORDINARY Shares held as at 13/03/2010

Name: **AILEEN TREW**

Address:

Shareholding : 2

17337 ORDINARY Shares held as at 13/03/2010

Name: **RAY TREW JNR**

Address:

Shareholding : 3

69348 ORDINARY Shares held as at 13/03/2010

Name: **MARGARET ROSINA ANNIE TREW**

Address:

Shareholding : 4

97087 ORDINARY Shares held as at 13/03/2010

Name: **CHERYL MALAM**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 13/03/2010

215076 DISPOSED OF IN PERIOD ON 23/09/2009

Name: **DEREK O'NEILL**

Address:

Shareholding : 6

17337 ORDINARY Shares held as at 13/03/2010

Name: **Z ROE**

Address:

Shareholding : 7

0 ORDINARY Shares held as at 13/03/2010
215076 DISPOSED OF IN PERIOD ON 23/09/2009

Name: **CHRISTOPHER JOHN SAWYER**

Address:

Shareholding : 8

75380 ORDINARY Shares held as at 13/03/2010

Name: **HAZEL WEBB**

Address:

Shareholding : 9

1144395 ORDINARY Shares held as at 13/03/2010

Name: **RAYMOND ARTHUR TREW**

Address:

Shareholding : 10

17337 ORDINARY Shares held as at 13/03/2010

Name: **ALFRED KEITH ROE**

Address:

Shareholding : 11

300000 ORDINARY Shares held as at 13/03/2010

Name: **JASON MARCUS BREWER**

Address:

Shareholding : 12

300000 ORDINARY Shares held as at 13/03/2010

Name: **LUKE JONES**

Address:

Shareholding : 13

3100832 PREFERENCE Shares held as at 13/03/2010

Name: **RAYMOND ARTHUR TREW**

Address:

Shareholding : 14

430652 PREFERENCE Shares held as at 13/03/2010

Name: **AILEEN TREW**

Address:

Shareholding : 15

107663 PREFERENCE Shares held as at 13/03/2010

Name: **RAY TREW JNR**

Address:

Shareholding : 16

430652 PREFERENCE Shares held as at 13/03/2010

Name: **MARGARET ROSINA ANNIE TREW**

Address:

Shareholding : 17

602913 PREFERENCE Shares held as at 13/03/2010

Name: **CHERYL MALAM**

Address:

Shareholding : 18

107663 PREFERENCE Shares held as at 13/03/2010

Name: **ALFRED KEITH ROE**

Address:

Shareholding : 19

107663 PREFERENCE Shares held as at 13/03/2010

Name: **Z ROE**

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.