



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVQBR5**

---

*Company Name:* **COSTAIN ENERGY SOLUTIONS LIMITED**

*Company Number:* **08114519**

*Date of this return:* **21/06/2014**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COSTAIN HOUSE VANWALL BUSINESS PARK  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4UB**

**Officers of the company**

## *Company Secretary 1*

*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):*                **ANTHONY OLIVER**

*Surname:*                            **BICKERSTAFF**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN DAVID**

*Surname:* **HUNTER**

*Former names:*

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

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

*Date of Birth:* **10/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SEAN**

*Surname:*                **LATUS**

*Former names:*

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

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

*Date of Birth:*    **15/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **WYLLIE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* COSTAIN ENGINEERING & CONSTRUCTION LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.