



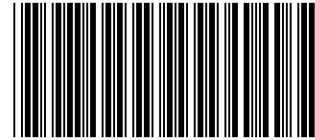
Companies House
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Annual Return

Company Name: **COSTAIN INTERNATIONAL LIMITED**

Company Number: **00563275**



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Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**COSTAIN CIVIL
ENGINEERING LTD
COSTAIN HOUSE,
NICHOLSONS WALK
MAIDENHEAD
BERKSHIRE
SL6 1LN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE LEONARD FRANKS**

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

2nd Company Secretary:

Name: **CHARMAINE ALEX SEYMOUR**

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

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: **NORMAN JAMES
CRITCHLOW**

Address: **19 DANEHURST CLOSE
EGHAM
SURREY TW20 9PX**

Date of Birth: **07/04/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ALISTAIR JOHN HANDFORD**

Address: **ROWLEYS
FREITH
HENLEY ON THAMES
OXFORDSHIRE RG9 6PR**

Date of Birth: **04/10/1951**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 4:

Name: **ELEFTERIOS PANAYIOTOU**

Address: **89 MANSFIELD AVENUE
EAST BARNET
HERTFORDSHIRE EN4 8QF**

Date of Birth: **29/05/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Director 5:

Name: **ANDREW WYLLIE**

Address: **45 REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NQ**

Date of Birth: **24/12/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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>
ORDINARY	1800100	GBP1800100
TOTALS	1800100	GBP1800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1800100 ORDINARY Shares held as at 28/02/2007

Name: **COSTAIN BUILDING & CIVIL ENGINEERING LTD**

Address: **COSTAIN HOUSE
NICHOLSONS WALK
MAIDENHEAD
BERKSHIRE SL6 1LN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**