



*Companies House*  
— for the record —

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

**Annual Return**



**X15S98GS**

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

*Company Name:* **COSTAIN INTERNATIONAL LIMITED**

*Company Number:* **00563275**

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### *Company Details*

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

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

## *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:* **NORMAN JAMES  
CRITCHLOW**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **MR ALISTAIR JOHN  
HANDFORD**

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

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

*Occupation:* **CIVIL ENGINEER**

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*Director 4 :*

*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>
<b>ORDINARY</b>	<b>1800100</b>	<b>GBP1800100</b>
<i>TOTALS</i>		
	<b>1800100</b>	<b>GBP1800100</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:*

**1800100 ORDINARY Shares held as at 28/02/2009**

#### *Name:*

**COSTAIN BUILDING & CIVIL ENGINEERING LTD**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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