



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQM41JPM

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*Company Name:* **COMINO GROUP LIMITED**

*Company Number:* **03169368**

*Date of this return:* **08/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CASTLEGATE HOUSE  
CASTLEGATE DRIVE  
DUDLEY  
WEST MIDLANDS  
DY1 4TD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **STODDARD**

*Former names:*

*Service Address:* **WALNUT COTTAGE  
MAIN STREET HANWELL  
BANBURY  
OXFORDSHIRE  
OX17 1HN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON RICHARD**

*Surname:* **DOWNING**

*Former names:*

*Service Address:* **71 COLE PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1HT**

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

*Date of Birth:* **18/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID PHILIP**  
*Surname:*                        **ROOTS**  
*Former names:*  
*Service Address:*              **47 CHILTERN DRIVE**  
   **HALE**  
   **ALTRINCHAM**  
   **CHESHIRE**  
   **WA15 9PN**

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

*Date of Birth:*   **10/08/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILLIP DAVID**  
*Surname:*                        **ROWLAND**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/03/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14861297</b>
		<i>Aggregate nominal value</i>	<b>743064.85</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>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14861297</b>
		<i>Total aggregate nominal value</i>	<b>743064.85</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

**14861297 ORDINARY Shares held as at 08/03/2010**

*Name:* **CIVICA GROUP LIMITED**

*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.