



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2011**

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Company Name: **COSTECH CONSULTING LIMITED**

Company Number: **05310825**

Date of this return: **07/01/2011**

SIC codes: **7260**

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

Situation of Registered Office: **38-39 ALBERT ROAD
TAMWORTH
STAFFORDSHIRE
B79 7JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **COSTELLO**

Former names:

Service Address: **3B PYOTTS HILL
OLS BASING
BASINGSTOKE
RG24 8AR**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **COSTELLO**

Former names:

Service Address: **3B PYOTTS HILL
OLD BASING
BASINGSTOKE
RG24 8AR**

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

Date of Birth: **24/07/1968** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : **1 ORDINARY shares held as at 2011-01-07**
Name: **PATRICK COSTELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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