



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2016**

**X4YCHD09**

*Company Name:* **COSTECH CONSULTING LIMITED**

*Company Number:* **05310825**

*Date of this return:* **07/01/2016**

*SIC codes:* **62020**

*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  
OLD 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:*    **\*\*/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*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.