



Companies House

AR01 (ef)

Annual Return



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Company Name: **COSTAIN ALCAIDESA LIMITED**

Company Number: **02042076**

Date of this return: **28/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

Company Director 1

Type: **Person**

Full forename(s): ANTHONY OLIVER

Surname: BICKERSTAFF

Former names:

Service Address: COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1964

Nationality: BRITISH

Occupation: ACCOUNTANT FCCA

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCY JANE**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WYLLIE**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32500000
		<i>Aggregate nominal value</i>	32500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKED PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32500000
		<i>Total aggregate nominal value</i>	32500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **32500000 ORDINARY shares held as at the date of this return**
Name: **COSTAIN ENGINEERING & CONSTRUCTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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