



Companies House
— for the record —

AR01 (ef)

Annual Return



XQOW7LGF

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **3RD SECTOR UTILITIES LTD**

Company Number: **06246264**

Date of this return: **14/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **51 WESLEY ROAD
STANNINGLEY
PUDSEY
LS28 6EJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MATTHEW GRAHAM**
Surname: **BELL**
Former names:
Service Address: **51 WESLEY ROAD**
 STANNINGLEY
 PUDSEY
 LS28 6EJ

Company Director *1*

Type: **Person**
Full forename(s): **MATTHEW GRAHAM**
Surname: **BELL**
Former names:
Service Address: **51 WESLEY ROAD**
 STANNINGLEY
 PUDSEY
 LS28 6EJ

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

Date of Birth: **29/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH DAWN**
Surname: **BELL**
Former names:
Service Address: **51 WESLEY ROAD**
 STANNINGLEY
 PUDSEY
 LS28 6EJ

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

Date of Birth: **02/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

1 ORDINARY Shares held as at 14/05/2010

Name: **MATTHEW BELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/05/2010

Name: **SARAH DAWN BELL**

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.