



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3R SUSTAINABLE PRODUCTS LTD**

Company Number: **07747534**

Date of this return: **22/08/2012**

SIC codes: **46180**

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

Situation of Registered Office: **22 HALL ROAD
TRAWDEN
COLNE
LANCASHIRE
ENGLAND
BB8 8RQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JOHN D. OWEN FCA
COMMERCE HOUSE 34-38 KING STREET
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1HX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GAIL LESLEY**

Surname: **MILLER**

Former names:

Service Address: **22 HALL ROAD
TRAWDEN
COLNE
LANCASHIRE
UNITED KINGDOM
BB8 8RQ**

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

Date of Birth: **16/02/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY A SHARES ENTITLE THE HOLDER TO FULL VOTING, EQUITY, AND DIVIDEND RIGHTS, BUT DIVIDENDS MAY DIFFER BETWEEN OTHER TYPES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **GAIL LESLEY MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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