



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FN0U4Q**

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

*Company Number:* **07747534**

*Date of this return:* **22/08/2013**

*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

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*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)

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### Officers of the company

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*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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.