



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F06V68

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

Company Number: **07747534**

Date of this return: **22/08/2015**

SIC codes: **46180**

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

Situation of Registered Office: **22 HALL ROAD
TRAWDEN
COLNE
LANCASHIRE
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>	1
		<i>Amount unpaid per share</i>	0

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 22/08/2015 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.