



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUSTRACO LIMITED**

*Company Number:* **03060163**

*Date of this return:* **23/05/2013**

*SIC codes:* **49319**  
**49390**  
**64910**

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

*Situation of Registered Office:* **8 ASHGROVE ROAD**  
**REDLAND**  
**BRISTOL**  
**BS6 6LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MAY**

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **8 ASHGROVE ROAD  
REDLAND  
BRISTOL  
BS6 6LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR COLIN MICHAEL**

*Surname:*                **JEFFERSON**

*Former names:*

*Service Address:*        **98 YORK ROAD  
BRISTOL  
BS6 5QQ**

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

*Date of Birth:*    **29/03/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES STUART**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **HERON HOUSE  
CHISWICK MALL  
LONDON  
W4 2PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/09/1932**

*Nationality:* **BRITISH**

*Occupation:* **ECONOMIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RENSHAW ANTONY**

*Surname:*                                **WATTS**

*Former names:*

*Service Address:*                        **LONG MEADOW  
MARFORD BRIDGE  
WHEATHAMPSTEAD  
HERTFORDSHIRE  
AL4 8ND**

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

*Date of Birth:*    **18/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60120</b>
		<i>Aggregate nominal value</i>	<b>60120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60120</b>
		<i>Total aggregate nominal value</i>	<b>60120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : **60120 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES STEWART SKINNER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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