



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NIR6W

Company Name: **SUSTRACO LIMITED**

Company Number: **03060163**

Date of this return: **23/05/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **60120 ORDINARY shares held as at the date of this return**
Name: **JAMES STEWART SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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