



Companies House

**AR01** (ef)

**Annual Return**



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**X3DC4TI8**

*Company Name:* **R3 ENVIRONMENTAL TECHNOLOGY LIMITED**

*Company Number:* **03231566**

*Date of this return:* **30/07/2014**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **88 BALMORE DRIVE, CAVERSHAM  
READING  
BERKS  
RG4 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ANTHONY JOHN**

*Surname:* **BARDOS**

*Former names:*

*Service Address:* **54 CONISBORO AVENUE  
CAVERSHAM  
READING  
RG4 7JE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR RICHARD PAUL**

*Surname:*                                **BARDOS**

*Former names:*

*Service Address:*                        **88 BALMORE DRIVE  
CAVERSHAM  
READING  
BERKS  
RG4 8NN**

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

*Date of Birth:*    **10/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL SCIENTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BARDOS**

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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.