



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUSTAINABLE GROUP LIMITED**

Company Number: **03854190**

Date of this return: **06/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **2 ALEXANDRA GATE
FFORD PENGAM
CARDIFF
CF24 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR GABRIEL JUDE**

Surname: **GALLAGHER**

Former names:

Service Address: **27 AFRICA GARDENS
HEATH
CARDIFF
CF14 3BT**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR GABRIEL JUDE**

Surname: **GALLAGHER**

Former names:

Service Address: **27 AFRICA GARDENS
HEATH
CARDIFF
CF14 3BT**

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

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **EUGENE JEAN**

Surname: **HOEBERECHTS**

Former names:

Service Address: **11 ARCHERY CLOSE
LONDON
W2 2BE**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/07/1938** *Nationality:* **DUTCH**

Occupation: **SEMI RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	985
		<i>Aggregate nominal value</i>	985
<i>Currency</i>	GBP	<i>Amount paid per share</i>	81.29949
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE SET OUT IN SECTIONS 3 TO 7, SECTION 11 AND SECTION 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED BY RESOLUTION ON 16 MAY 2001.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	985
		<i>Total aggregate nominal value</i>	985

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : 107 ORDINARY shares held as at the date of this return
Name: EUGENE HOEBERECHTS

Shareholding 2 : 38 ORDINARY shares held as at the date of this return
Name: CHRISSY WOODMAN

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: KATE DACHOWSKI

Shareholding 4 : 7 ORDINARY shares held as at the date of this return
Name: RUTH ELIZABETH THOMPSON

Shareholding 5 : 16 ORDINARY shares held as at the date of this return
Name: ADRIAN ARMITAGE

Shareholding 6 : 17 ORDINARY shares held as at the date of this return
Name: MARTIN STANTON

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: A P WILLER

Shareholding 8 : 750 ORDINARY shares held as at the date of this return

Name: GABRIEL JUDE GALLAGHER

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: KEVIN MCCOY

Authorisation

Authenticated

This form was authorised by one of the following:

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