



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **SUSTAINABLE GROUP LIMITED**

Company Number: **03854190**

Date of this return: **06/10/2009**

SIC codes: **7415**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	985
<i>Currency</i>		<i>Amount paid</i>	81.29949
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

107 ORDINARY Shares held as at 06/10/2009

Name:

EUGENE HOEBERECHTS

Address:

Shareholding 2:

38 ORDINARY Shares held as at 06/10/2009

Name:

CHRISSY WOODMAN

Address:

Shareholding 3:

30 ORDINARY Shares held as at 06/10/2009

Name:

KATE DACHOWSKI

Address:

Shareholding 4:

7 ORDINARY Shares held as at 06/10/2009

Name:

RUTH ELIZABETH THOMPSON

Address:

Shareholding 5:

16 ORDINARY Shares held as at 06/10/2009

Name:

ADRIAN ARMITAGE

Address:

Shareholding 6:

17 ORDINARY Shares held as at 06/10/2009

Name:

MARTIN STANTON

Address:

Shareholding 7:

10 ORDINARY Shares held as at 06/10/2009

Name:

A P WILLER

Address:

Shareholding 8:

750 ORDINARY Shares held as at 06/10/2009

Name:

GABRIEL JUDE GALLAGHER

Address:

Shareholding 9:

10 ORDINARY Shares held as at 06/10/2009

Name:

KEVIN MCCOY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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