



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2016**

X562BHQQ

Company Name: **SUSTAIN MANAGED SERVICES LIMITED**

Company Number: **07887237**

Date of this return: **20/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **8 PEERGLOW CENTRE
MARSH LANE
WARE
HERTFORDSHIRE
SG12 9QL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS JULIE ANNE

Surname: CLARE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR DAVID STUART

Surname: ELBOURNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSTAIN GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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