



Companies House
— for the record —

AR01 (ef)

Annual Return



XOXXNOD3

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Company Name: **SUSTAIN PROPERTY SOLUTIONS LIMITED**

Company Number: **07004402**

Date of this return: **28/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **133 RECTORY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 7RT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **HYACINTH**

Surname: **RICHARDS**

Former names:

Service Address: **133 RECTORY ROAD
SUTTON COLDFIELD
B75 7RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A 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

FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

LIMITED VOTING RIGHTS AND LIMITED RIGHTS TO DISTRIBUTION. NO RIGHTS TO DISTRIBUTION UPON CESSATION.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

LIMITED VOTING RIGHTS AND LIMITED RIGHTS TO DISTRIBUTION. NO RIGHTS TO DISTRIBUTION UPON CESSATION.

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

LIMITED VOTING RIGHTS AND LIMITED RIGHTS TO DISTRIBUTION. NO RIGHTS TO DISTRIBUTION UPON CESSATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 : **0 ORDINARY shares held as at 2010-08-28**
1 shares transferred on 2009-08-28
Name: **OAKLEY SECRETARIAL SERVICES LIMITED**

Shareholding 2 : **100 A ORDINARY shares held as at 2010-08-28**
Name: **HYACINTH RICHARDS**

Shareholding 3 : **1 B ORDINARY shares held as at 2010-08-28**
Name: **HYACINTH RICHARDS**

Shareholding 4 : **1 D ORDINARY shares held as at 2010-08-28**
Name: **HYACINTH RICHARDS**

Shareholding 5 : **1 C ORDINARY shares held as at 2010-08-28**
Name: **LEROY GREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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