



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUSTAINABLE MARKETS LTD**

Company Number: **03878498**

Date of this return: **17/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MINT HOUSE
6 STANLEY PARK ROAD
WALLINGTON
SURREY
SM6 0HA**

Officers of the company

Company Secretary 1

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

Surname: **FURNESS**

Former names:

Service Address: **AUTUMN LODGE
LONDON ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1PY**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE HOWARD**

Surname: **FURNESS**

Former names:

Service Address: **DANEMORE COTTAGE
DANEMORE LANE SOUTH GODSTONE
SURREY
RH9 8JF**

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

Date of Birth: **01/08/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 : **33 ORDINARY shares held as at 2010-11-17**
Name: **CLIVE HOWARD FURNESS**

Shareholding 2 : **33 ORDINARY shares held as at 2010-11-17**
Name: **EDWARD FRANCIS PUGH**

Shareholding 3 : **33 ORDINARY shares held as at 2010-11-17**
Name: **CATHRYN LYALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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