



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Steria BSP Limited**

Company Number: **02958406**

Date of this return: **12/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **WHITFIELD**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

Company Director **1**

Type: **Person**

Full forename(s): **ALISDAIR JOHN**

Surname: **MCLEAN**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **MORAN**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, CORPORATE
FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **WHITFIELD**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

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

Date of Birth: **13/12/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY MEMBER PRESENT IN PERSON OR PROXY MAY HAVE ONE VOTE ON SHOW OF HANDS OR DEMAND A POLL. REGULATIONS 46 AND 62 OF TABLE A, COMPANIES ACT 1985 SHALL APPLY AS AMENDED BY THE ARTICLES.

Class of shares	B ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY MEMBER PRESENT IN PERSON OR PROXY MAY HAVE ONE VOTE ON SHOW OF HANDS OR DEMAND A POLL. REGULATIONS 46 AND 62 OF TABLE A, COMPANIES ACT 1985 SHALL APPLY AS AMENDED BY THE ARTICLES.

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 12/08/2012 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 : 49 A ORDINARY shares held as at the date of this return
Name: STERIA LIMITED

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
51 shares transferred on 2011-08-16
Name: BARCLAYS BANK PLC

Shareholding 3 : 51 B ORDINARY shares held as at the date of this return

Name:

STERIA 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.