



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STERIX LIMITED**

*Company Number:* **03337831**

*Date of this return:* **03/10/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **190 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3XE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JOHN CHARLES**

*Surname:* **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN CHARLES**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **190 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3XE**

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

*Date of Birth:* **01/05/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTIAN**

*Surname:*                            **DE LA TOUR**

*Former names:*

*Service Address:*                **190 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3XE**

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

*Date of Birth:*    **12/11/1959**                                *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64968</b>
		<i>Aggregate nominal value</i>	<b>3248.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64968</b>
		<i>Total aggregate nominal value</i>	<b>3248.4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **64968 ORDINARY shares held as at the date of this return**  
*Name:* **IPSEN DEVELOPMENTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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