



Companies House
— for the record —

AR01 (ef)

Annual Return



XSHGIEHZ

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **STERIX LIMITED**

Company Number: **03337831**

Date of this return: **03/10/2009**

SIC codes: **7310**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address:

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): **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**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR BARRY VICTOR LLOYD**
Surname: **POTTER**
Former names:
Service Address: **190 BATH ROAD**
 SLOUGH
 BERKSHIRE
 SL1 3XE

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

Date of Birth: **29/09/1953** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR ALISTAIR MICHAEL**
Surname: **STOKES**
Former names:
Service Address: **190 BATH ROAD**
 SLOUGH
 BERKSHIRE
 SL1 3XE

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

Date of Birth: **22/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64968
	GBP	<i>Aggregate nominal value</i>	3248.4
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL EQUAL RIGHTS FOR VOTING, DIVIDEND AND DISTRIBUTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

64968 ORDINARY Shares held as at 03/10/2009

Name:

IPSEN DEVELOPMENTS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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