



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STERIX LIMITED**

Company Number: **03337831**

Date of this return: **03/10/2010**

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 1

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDRE ANATOLE EUGENE**

Surname: **BOURGOUIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/10/1946** Nationality: **FRENCH AND SWISS**
Occupation: **COMPANY EXECUTIVE**

Company Director **2**

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 **3**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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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 03/10/2010 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 : **64968 ORDINARY shares held as at 2010-10-03**
Name: **IPSEN DEVELOPMENTS 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.