



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STERIX LIMITED**

*Company Number:* **03337831**

*Date of this return:* **03/10/2014**

*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):* **EDWARD ANDREW**

*Surname:* **BOOTH**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN HENRY**

*Surname:*                **BARNSELY**

*Former names:*

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

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

*Date of Birth:*    **26/01/1957**

*Nationality:*    **BRITISH AND SWISS**

*Occupation:*    **HEAD OF TECHNICAL  
OPERATIONS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD ANDREW**

*Surname:* **BOOTH**

*Former names:*

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

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

*Date of Birth:* **14/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY EXECUTIVE**

*Company Director*    **3**

*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 03/10/2014 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.