



Companies House
— for the record —

363a_(ef)

Annual Return



XIRK120T

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **STERIBOTTLE LIMITED**

Company Number: **03605429**

Company Details

Period Ending: **28/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EARDLEY HOUSE 182-184
CAMPDEN HILL ROAD
LONDON
W8 7AS**

Details of Officers of the Company

Company Secretary 1:

Name: **CSCS NOMINEES LIMITED**

Address: **5 THE GLASSHOUSE STUDIOS
FRYERN COURT ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1NG**

Director 1 :

Name: **CHRISTOPHER CHARLES
ALLNER**

Address: **CHILDS FARM WOODROW
AMERSHAM
BUCKINGHAMSHIRE
HP7 0QQ**

Date of Birth: **06/12/1959** *Nationality:* **British** *Occupation:* **BUSINESS EXECUTIVE**

Director 2 :

Name: **MAURICE BENNETT**

Address: **9 INGRAM AVENUE
LONDON
NW11 6TG**

Date of Birth: **05/03/1934** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **LUKE EDWARD FISHER**

Address: **1 THORNWOOD ROAD
LONDON
SE13 5RG**

Date of Birth:

08/09/1965

Nationality:

British

Occupation:

MARKETER

Director 4 :

Name: **GRAHAM HOSSIE**

Address: **1ST FLOOR
50 ONSLOW GARDENS
LONDON
SW7 3QA**

Date of Birth:

19/03/1965

Nationality:

CANADIAN

Occupation:

BUSINESS EXECUTIVE

Director 5 :

Name: **FREDERICK NICHOLAS
PAUL SALAMAN**

Address: **FLAT 6 62 ELM PARK GARDENS
LONDON
SW10 9PE**

Date of Birth:

04/02/1936

Nationality:

British

Occupation:

MARKETING

Director 6 :

Name: **DR ALAN STEWART
WALLACE**

Address: **THE OLD VICARAGE CAMBRIDGE
ROAD
MADINGLEY
CAMBRIDGE
CB3 8AH**

Date of Birth: **27/02/1950**

Nationality: **British**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	2000	GBP200.00
Other	10500	GBP1050.00
TOTALS	12500	GBP1250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 A ORDINARY Shares held as at 28/07/2008

Name: **BABY INNOVATIONS MARKETING E SERVICOS
INTERNACIONAIS LDA.**
Address: **AVENIDA DO INFANTE 50
900-451 FUNCHAL
MADEIRA
PORTUGAL**

Shareholding 2:

10500 B ORDINARY Shares held as at 28/07/2008

Name:

**BABY INNOVATIONS MARKETING E SERVICOS
INTERNACIONAIS LDA.**

Address:

**AVENIDA DO INFANTE 50
900-451 FUNCHAL
MADEIRA
PORTUGAL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**