



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4GFTCIJ**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **STERIBOTTLE LIMITED**

*Company Number:* **03605429**

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### *Company Details*

*Period Ending:* **28/07/2009**

*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**

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*Director 1 :*

*Name:* **LUKE EDWARD FISHER**

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

*Date of Birth:* **08/09/1965**    *Nationality:* **British**

*Occupation:* **MARKETER**

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*Director 2 :*

*Name:* **GRAEME HOSSIE**

*Address:* **107 LEDBURY ROAD  
LONDON  
W11 2AQ**

*Date of Birth:* **19/03/1965**    *Nationality:* **Canadian**

*Occupation:* **BUSINESS EXECUTIVE**

*Director 3 :*

*Name:* **DAVID MARKS**

*Address:* **32 THE UPLANDS  
LOUGHTON  
ESSEX  
IG10 1NH**

*Date of Birth:* **09/12/1966**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*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**

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*Director 5 :*

*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>
<b>A ORDINARY</b>	<b>2000</b>	<b>GBP200.00</b>
<b>B ORDINARY</b>	<b>10500</b>	<b>GBP1050.00</b>
<i>TOTALS</i>		
	<b>12500</b>	<b>GBP1250.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009**

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

*Address:*

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#### Shareholding 2:

**10500 B ORDINARY Shares held as at 28/07/2009**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

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