



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM6W5X5S

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*Company Name:* **STERIBOTTLE LTD.**

*Company Number:* **03605429**

*Date of this return:* **28/07/2011**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **EARDLEY HOUSE  
182-184 CAMPDEN HILL ROAD  
LONDON  
W8 7AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Registered or principal address:* **2 WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7168188**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY RALPH**

*Surname:*                **COLLINSON**

*Former names:*

*Service Address:*        **SULNEY FIELDS COLONELS LANE  
UPPER BROUGHTON  
MELTON MOWBRAY  
LEICS  
UNITED KINGDOM  
LE14 3BX**

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

*Date of Birth:*    **15/03/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **FISHER**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **08/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **MARKETER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GRAEME**

*Surname:*                **HOSSIE**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **MARKS**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **FREDERICK NICHOLAS PAUL**

*Surname:*                **SALAMAN**

*Former names:*

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

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

*Date of Birth:*    **04/02/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. . IN THE EVENT OF A LISTING OF THE SHARES ALL THE ISSUED AND UNISSUED A ORDINARY SHARES SHALL BE CONVERTED TO B ORDINARY SHARES ON A 1:1 BASIS. . ON A RETURN OF CAPITAL OR WINDING UP THE A ORDINARY SHARES ARE ENTITLED TO RECEIVE £500.00 PER SHARE (NOMINAL VALUE + PREMIUM) BEFORE ANY PAYMENT IS MADE TO THE B ORDINARY SHAREHOLDERS. ONCE THE B ORDINARY SHAREHOLDERS HAVE RECEIVED THEIR ENTITLEMENT THE REMAINDER OF THE ASSETS ARE DISTRIBUTED EQUALLY BETWEEN THE A ORDINARY AND B ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10500</b>
		<i>Aggregate nominal value</i>	<b>1050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. . IN THE EVENT OF A LISTING OF THE SHARES THE B ORDINARY SHARES SHALL BE CONVERTED INTO ORDINARY SHARES. . ON A RETURN OF CAPITAL OR WINDING UP THE B ORDINARY SHARES ARE ENTITLED TO RECEIVE 10P PER SHARE (NOMINAL VALUE + PREMIUM) ONLY AFTER THE PRESCRIBED PAYMENT IS MADE TO THE A ORDINARY SHAREHOLDERS PER THE ARTICLES OF ASSOCIATON. ANY REMAINING ASSETS ARE DISTRIBUTED EQUALLY BETWEEN THE A ORDINARY AND B ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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* : 2000 A ORDINARY shares held as at 2011-07-28  
*Name:* BABY INNOVATIONS MARKETING E SERVICOS INTERNACIONAIS LDA.

*Shareholding 2* : 10500 B ORDINARY shares held as at 2011-07-28  
*Name:* BABY INNOVATIONS MARKETING E SERVICOS INTERNACIONAIS LDA.

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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.