



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQH2Y23

Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **STERIWAVE QUANTUM COMPUTER LTD**

Company Number: **07033293**

Date of this return: **29/09/2011**

SIC codes: **7310**

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

Situation of Registered Office: **AIRPORT HOUSE PURLEY WAY
CROYDON
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GOODRICH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR GIOVANI DEGLI**

Surname: **ANTONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **04/03/1935** *Nationality:* **ITALIAN**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR BRUNO EDOUARD MARIE JOSEPH**

Surname: **DENANTES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/09/1949** *Nationality:* **FRENCH**

Occupation: **INDUSTRIALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MARION**

Surname: **DENANTES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/04/1980** *Nationality:* **FRENCH**

Occupation: **ECONOMIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **EYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR FRANCESCO**

Surname: **FUCILLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1951** *Nationality:* **ITALIAN**

Occupation: **SCIENTIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **FUCILLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GOODRICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR GIANGUIDO**

Surname: **RIZZOTTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **28/04/1945** *Nationality:* **ITALIAN**

Occupation: **SCIENTIST**

Company Director 10

Type: **Person**
Full forename(s): **PROFESSOR FRANCO**

Surname: **SELLERI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **09/10/1936** *Nationality:* **ITALIAN**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO FUCILLA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.