



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J53NC

Company Name: **STERIWAVE UK/BRAZIL QC LTD**

Company Number: **07084436**

Date of this return: **04/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 18 AIRPORT HOUSE
PURLEY WAY
CROYDON
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANYA LUCY FREDA

Surname: EDWARDS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR 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: NON-EXECUTIVE DIRECTOR

Company Director 2

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

Surname: **DUNNING-DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1941** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 3

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: **NON-EXECUTIVE DIRECTOR**

Company Director 4

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

Surname: **FUCILLA**

Former names:

Service Address: **14 VERULAM AVENUE
PURLEY
UNITED KINGDOM
CR8 3NQ**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **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 LEGAL &**
 CONTRACTING

Company Director **6**

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**

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>	0
		<i>Amount unpaid per share</i>	2

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 04/02/2015 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 : **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.