



Companies House
— for the record —

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Annual Return



XVJHB3LR

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Company Name: **STERIA LIMITED**

Company Number: **04077975**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THREE CHERRY TREES
LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN WHITFIELD**

Address: **50 STOKE ROAD
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 2SP**

Director 1 :

Name: **DAVINDER SINGH
AHLUWALIA**

Address: **5 AMERY ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3UH**

Date of Birth:

06/03/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SOPHIE CAMILLE MARIE
DANGU**

Address: **19 RUE JEAN BEAUVINON
78350 JOUY EN JOSAS
FRANCE**

Date of Birth:

11/02/1970

Nationality:

Other

Occupation:

GENERAL COUNCEL

Director 3 :

Name: **FRANCOIS MARIE JOSEPH
ENAUD** Address: **77 RUE BRANCAS
92310 SEVRES
FRANCE**

Date of Birth: **17/08/1959** Nationality: **French** Occupation: **CHIEF EXECUTIVE OFFICER**

Director 4 :

Name: **LAURENT PIERRE CLAUDE
LEMAIRE** Address: **6 RUE AUGUSTE VITU
75015 PARIS
FRANCE**

Date of Birth: **25/10/1966** Nationality: **French** Occupation: **CHIEF FINANCIAL OFFICER**

Director 5 :

Name: **JOHN JOSEPH MORAN** Address: **5 RUE DE LA PORTE BLANCHE
78290 CROISSY-SUR-SEINE
FRANCE**

Date of Birth: **06/07/1961** Nationality: **British** Occupation: **DIRECTOR, CORPORATE
FINANCE**

Director 6 :

Name: **JOHN POWELL TORRIE** Address: **150 THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 4DP**

Date of Birth: **30/09/1954** Nationality: **British** Occupation: **DIRECTOR**

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>
£1 ORDINARY	501	GBP501.00
<i>TOTALS</i>	501	GBP501.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

501 £1 ORDINARY Shares held as at 26/09/2008

Name: **DRUID GROUP LIMITED**
Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

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