



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2QMLYHB

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*Company Name:* **Steria Limited**

*Company Number:* **04077975**

*Date of this return:* **26/09/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DAVINDER SINGH**

*Surname:* **AHLUWALIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEMAIRE, LAURENT PIERRE**

*Surname:* **CLAUDE**

*Former names:*

*Service Address:* **7 RUE MICHEL SENTIS  
PARIS  
FRANCE  
75015**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/10/1966** *Nationality:* **FRENCH**

*Occupation:* **SENIOR EXECUTIVE VICE-  
PRESIDENT, DIRECTEUR  
FINANCI**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MORAN, JOHN**

*Surname:*                      **JOSEPH**

*Former names:*

*Service Address:*            **5 RUE DE LA PORTE BLANCHE  
78290 CROISSY-SUR-SEINE  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

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

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DANGU, SOPHIE CAMILLE**

*Surname:* **MARIE**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **11/02/1970** *Nationality:* **FRANCE**

*Occupation:* **GENERAL COUNSEL**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN POWELL**

*Surname:*                **TORRIE**

*Former names:*

*Service Address:*        **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7AH**

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

*Date of Birth:*    **30/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR EXECUTIVE VICE-  
PRESIDENT, DIRECTEUR  
GENERAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>48149685</b>
		<i>Aggregate nominal value</i>	<b>48149685</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS CONFERRED IN TABLE A OF THE COMPANIES ACT 1985 INsofar AS THEY ARE APPLICABLE TO THE COMPANIES ACT 2006.

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS CONFERRED IN TABLE A OF THE COMPANIES ACT 1985 INsofar AS THEY ARE APPLICABLE TO THE COMPANIES ACT 2006.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48150185</b>
		<i>Total aggregate nominal value</i>	<b>48150185</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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* : **48150185 £1 ORDINARY shares held as at the date of this return**  
*Name:* **STERIA SERVICES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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