Companies House

AR01 (ef)

Annual Return

X4D7AVGP

Received for filing in Electronic Format on the: **06/08/2015**

Company Name:	**STERI-SPRAY LTD**
Company Number:	**06290916**
Date of this return:	**25/06/2015**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 6 BONDOR BUSINESS CENTRE LONDON ROAD BALDOCK HERTFORDSHIRE ENGLAND SG7 6HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22-24 WORPLE ROAD
LONDON
UNITED KINGDOM
SW19 4DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMIE STEWART**

Surname: **HELMORE**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR IAN STEWART**

Surname: **HELMORE**

Former names:

Service Address: **24 THE SYCAMORES**
BALDOCK
SG7 5BJ

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

Date of Birth: **08/11/1967** *Nationality:* **BRITISH**

Occupation: **WATER TREATMENT CONSULTAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDES OF SHARES AS BETWEEN THEM PRO RATA TO THE NUMBER OF SHARES HELD. HOLDERS OF THE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SUCH HOLDER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A BODY CORPORATE) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND ON A POLL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **IAN STEWART HELMORE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

180 shares transferred on 2015-03-26

Name: **JOHN EDWARDS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

200 shares transferred on 2015-03-27

Name: **THEODOROS PAPHITIS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

200 shares transferred on 2015-03-27

Name: **DEBOROAH MEADEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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