



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sanosil Disinfectants UK Limited**

*Company Number:* **06747704**

*Date of this return:* **12/11/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **ALBION HOUSE ALBION STREET  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 2AD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN NEWELL MORRIS**

*Surname:*                            **BROOK**

*Former names:*

*Service Address:*                **53 COCKEY MOOR ROAD  
AINSWORTH  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL2 5RE**

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

*Date of Birth:*    **15/08/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **UNIT 9 ALBION HOUSE  
ALBION STREET  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 2AD**

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

*Date of Birth:* **27/07/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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* : 4 ORDINARY shares held as at 2010-11-12  
*Name:* MARTIN NEWELL MORRIS BROOK

*Shareholding 2* : 7 ORDINARY shares held as at 2010-11-12  
*Name:* ANDREW JAMES FLYNN

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## *Authorisation*

*Authenticated*

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

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