



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STERIBAR SYSTEMS LIMITED**

Company Number: **04679741**

Date of this return: **26/02/2012**

SIC codes: **26200**

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

Situation of Registered Office: **UNIT 3 NAVIGATION COURT WATERSIDE
HANDBURY ROAD STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
B60 4FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHLEY ROBERT**

Surname: **RICKETTS**

Former names:

Service Address: **ARROW HOUSE
RAGLEY MILL LANE
ALCESTER
B49 5DU**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD PHILLIP**

Surname: **BYNG**

Former names:

Service Address: **39 SHIRELAND LANE
BROCKHILL
WORCESTERSHIRE
B97 6UB**

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

Date of Birth: **06/03/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GERARD MICHAEL**

Surname: **CLYNES**

Former names:

Service Address: **WOODLAND VIEW
TREFLACH
OSWESTRY
SHROPSHIRE
SY10 9HU**

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

Date of Birth: **29/09/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **HALL**

Former names:

Service Address: **12 TANGLEWOOD CLOSE
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1BU**

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

Date of Birth: **05/12/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR ASHLEY ROBERT**

Surname: **RICKETTS**

Former names:

Service Address: **ARROW HOUSE
RAGLEY MILL LANE
ALCESTER
B49 5DU**

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

Date of Birth: **17/11/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS PROPORTIONAL TO SHARE DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **26 ORDINARY shares held as at the date of this return**
Name: **RICHARD PHILLIP BYNG**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HALL**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **GERARD MICHAEL CLYNES**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **ASHLEY ROBERT RICKETTS**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CLYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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