



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEJQK60

Received for filing in Electronic Format on the: **21/05/2010**

*Company Name:* **STERIBAR SYSTEMS LIMITED**

*Company Number:* **04679741**

*Date of this return:* **26/02/2010**

*SIC codes:* **7222**

*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* **I**

*Type:* **Person**

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

*Surname:* **RICKETTS**

*Former names:*

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

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS PROPORTIONAL TO SHARE DISTRIBUTION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

**26 ORDINARY Shares held as at 26/02/2010**

*Name:* **RICHARD PHILLIP BYNG**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 26/02/2010**

*Name:*

**CHRISTOPHER HALL**

*Address:*

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*Shareholding* : 3

**26 ORDINARY Shares held as at 26/02/2010**

*Name:*

**GERARD MICHAEL CLYNES**

*Address:*

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*Shareholding* : 4

**20 ORDINARY Shares held as at 26/02/2010**

*Name:*

**ASHLEY ROBERT RICKETTS**

*Address:*

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*Shareholding* : 5

**8 ORDINARY Shares held as at 26/02/2010**

*Name:* **ELIZABETH CLYNES**

*Address:*

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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.