



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 17/12/2008

Company Name: **STERIBAR SYSTEMS LIMITED**

Company Number: **04679741**

Company Details

Period Ending: **26/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 1 & 2 PHASE 7
BUNTSFORD
PARK ROAD BUNTSFORD
BUSINESS
PARK BROMSGROVE
WORCESTERSHIRE
B60 3DX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ASHLEY ROBERT
RICKETTS**

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

Director 1 :

Name: **RICHARD PHILLIP BYNG**

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

Date of Birth:

06/03/1980

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **GERARD MICHAEL CLYNES**

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

Date of Birth:

29/09/1973

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: **CHRISTOPHER WILLIAM
HALL** *Address:* **12 TANGLEWOOD CLOSE
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1BU**

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

Director 4 :

Name: **MR ASHLEY ROBERT
RICKETTS** *Address:* **ARROW HOUSE RAGLEY MILL LANE
ALCESTER
B49 5DU**

Date of Birth: **17/11/1960** *Nationality:* **BRITISH** *Occupation:* **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 26/02/2008

Name:

RICHARD PHILLIP BYNG

Address:

**39 SHIRELAND LANE
BROCKHILL
REDDITCH
B97 6UB**

Shareholding 2:

20 ORDINARY Shares held as at 26/02/2008

Name:

CHRISTOPHER HALL

Address:

**12 TANGLEWOOD CLOSE
BLACKWELL
WORCS
B60 1BU**

Shareholding 3:

26 ORDINARY Shares held as at 26/02/2008

Name:

GERARD MICHAEL CLYNES

Address:

**WOODLAND VIEW TREFLACH
OSWESTRY
SHROPSHIRE
SY10 9HU**

Shareholding 4:

20 ORDINARY Shares held as at 26/02/2008

Name:

ASHLEY ROBERT RICKETTS

Address:

**ARROW HOUSE RAGLEY MILL LANE
ALCESTER
WARMS
B49 5DU**

Shareholding 5:

8 ORDINARY Shares held as at 26/02/2008

Name:

CHRISTOPHER RICKETTS

Address:

**WOODLAND VIEW TREFLACH
OSWESTRY
SHROPSHIRE
SY10 9HU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**