



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2013**

X2OA5PMO

*Company Name:* **STERIMEAD CONSULTANCY LTD**

*Company Number:* **07754748**

*Date of this return:* **26/08/2013**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **300 DUDLEY ROAD  
ROWLEY REGIS  
UNITED KINGDOM  
B65 8LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **LAMPITT**

*Former names:*

*Service Address:* **300 DUDLEY ROAD  
ROWLEY REGIS  
UNITED KINGDOM  
B65 8LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL JAMES**

*Surname:*                **LAMPITT**

*Former names:*

*Service Address:*        **300 DUDLEY ROAD  
ROWLEY REGIS  
UNITED KINGDOM  
B65 8LY**

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

*Date of Birth:*    **28/08/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## 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>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## 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 26/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL LAMPITT**

---

### *Authorisation*

*Authenticated*

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

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