



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2014

X2Z4G7I9

*Company Name:* NS STERILISER SERVICES LTD

*Company Number:* 04481761

*Date of this return:* 08/01/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 102 LICHFIELD STREET  
TAMWORTH  
STAFFORDSHIRE  
B79 7QB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JAYNE**

*Surname:* **SHEASBY**

*Former names:*

*Service Address:* **2 BLEAK HOUSE DRIVE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 8ZX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **SHEASBY**

*Former names:*

*Service Address:*        **2 BLEAK HOUSE DRIVE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 8ZX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 08/01/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL SHEASBY**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JAYNE SHEASBY**

---

### *Authorisation*

*Authenticated*

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

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