



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23XD1U2**

*Company Name:* **Steriflow Limited**

*Company Number:* **07557631**

*Date of this return:* **09/03/2013**

*SIC codes:* **11070**

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

*Situation of Registered Office:* **5 GIFFARD COURT  
MILLBROOK CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 5JF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON MICHAEL**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **5 GIFFARD COURT  
MILLBROOK CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 5JF**

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

*Date of Birth:*    **09/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTORS**

*Company Director* 2

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

*Surname:* **SNOWBALL**

*Former names:*

*Service Address:* **4 THE GABLES  
THE PLAIN  
EPPING  
ESSEX  
ENGLAND  
CM16 6TW**

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

*Date of Birth:* **12/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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* : **2150 ORDINARY shares held as at the date of this return**  
*Name:* **PETER EDWARD BARR**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MICHAEL GORDON**

*Shareholding 3* : **2150 ORDINARY shares held as at the date of this return**  
*Name:* **SAPPHIRE ASSETS LIMITED**

*Shareholding 4* : **5200 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM ROBERT SNOWBALL**

## *Authorisation*

*Authenticated*

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

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