Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**BIOMATION LTD**
Company Number:	**06011326**
Date of this return:	**28/11/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O AD KILSHAW** **99 STANLEY ROAD** **BOOTLE** **MERSEYSIDE** **ENGLAND** **L20 7DA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **17 HOLYWELLS ROAD**
IPSWICH
UNITED KINGDOM
IP3 0DL

Company Director 1

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **17 HOLYWELLS ROAD**
IPSWICH
UNITED KINGDOM
IP3 0DL

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

Date of Birth: **10/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-11-27

Name: **DUNCAN JAMES FOSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **INCINERATOR REPLACEMENT TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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