



Companies House
— for the record —

363a_(ef)

Annual Return



XLCZQ6UJ

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Company Name: **CRYOMATION LIMITED**

Company Number: **06011362**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ORCHARD HOUSE, 99
THE
THOROUGHFARE,
WOODBIDGE
SUFFOLK
IP12 1AS**

Details of Officers of the Company

Company Secretary 1:

Name: **DUNCAN JAMES FOSTER**

Address: **ORCHARD HOUSE 99 THE
THOROUGHFARE
WOODBIDGE
SUFFOLK
IP12 1AL**

Director 1 :

Name: **DUNCAN JAMES FOSTER**

Address: **ORCHARD HOUSE 99 THE
THOROUGHFARE
WOODBIDGE
SUFFOLK
IP12 1AL**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL MORRIS WATSON**

Address: **58 BUCKLESHAM RD
KIRTON
SUFFOLK
IP14 5DZ**

Date of Birth: **22/02/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 28/11/2008

Name: **DUNCAN FOSTER**

Address:

Shareholding 2:

545 ORDINARY Shares held as at 28/11/2008

Name: **FOSTER FAMILY TRUST**

Address:

Shareholding 3:

365 ORDINARY Shares held as at 28/11/2008

Name:

MICHAEL MORRIS-WATSON

Address:

Shareholding 4:

5 ORDINARY Shares held as at 28/11/2008

Name:

PHILIP INGHAM

Address:

Shareholding 5:

5 ORDINARY Shares held as at 28/11/2008

Name:

ANDREW GOULBORN

Address:

Shareholding 6:

5 ORDINARY Shares held as at 28/11/2008

Name:

SIMON GILLINGHAM

Address:

Shareholding 7:

5 ORDINARY Shares held as at 28/11/2008

Name:

JEAN TREMBLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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