



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRYOMATION LIMITED**

Company Number: **06011362**

Date of this return: **28/11/2011**

SIC codes: **96030**

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**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MACLEAN**

Former names:

Service Address: **FLAT 33 FONNEREAU ROAD**
 IPSWICH
 SUFFOLK
 IP1 3JN

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

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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**
Name: **DUNCAN FOSTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **FOSTER SETTLEMENT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MORRIS-WATSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **PHILIP INGHAM**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **ANDREW GOULBORN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **SIMON GILLINGHAM**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

Name: JEAN TREMBLEY

Shareholding 8 : 1000 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.