



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRYOMATION LIMITED**

Company Number: **06011362**

Date of this return: **28/11/2009**

SIC codes: **9303**

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

Situation of Registered Office: **ORCHARD HOUSE, 99 THE
THOROUGHFARE, WOODBRIDGE
SUFFOLK
IP12 1AS**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **FOSTER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **FOSTER**

Former names:

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

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

Date of Birth: **1968-04-10** *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: **UK**

Date of Birth: **1967-09-27** *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 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

70 ORDINARY Shares held as at 28/11/2009

Name: **DUNCAN FOSTER**

Address:

Shareholding : 2

545 ORDINARY Shares held as at 28/11/2009

Name: **FOSTER SETTLEMENT**

Address:

Shareholding : 3

365 ORDINARY Shares held as at 28/11/2009

Name: **MICHAEL MORRIS-WATSON**

Address:

Shareholding : 4

5 ORDINARY Shares held as at 28/11/2009

Name: **PHILIP INGHAM**

Address:

Shareholding : 5

5 ORDINARY Shares held as at 28/11/2009

Name: **ANDREW GOULBORN**

Address:

Shareholding : 6

5 ORDINARY Shares held as at 28/11/2009

Name: **SIMON GILLINGHAM**

Address:

Shareholding : 7

5 ORDINARY Shares held as at 28/11/2009

Name: **JEAN TREMBLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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