Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/01/2011**

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Company Name:	**CRYOMATION LIMITED**
Company Number:	**06011362**
Date of this return:	**28/11/2010**
SIC codes:	**9303**
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: **ORCHARD HOUSE**
99 THE THOROUGHFARE
WOODBRIDGE
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
WOODBRIDGE
SUFFOLK
IP12 1AL

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
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*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : **0 ORDINARY shares held as at 2010-11-28**
70 shares transferred on 2010-10-01
Name: **DUNCAN FOSTER**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-28**
545 shares transferred on 2010-10-01
Name: **FOSTER SETTLEMENT**

Shareholding 3 : **0 ORDINARY shares held as at 2010-11-28**
365 shares transferred on 2010-10-01
Name: **MICHAEL MORRIS-WATSON**

Shareholding 4 : **0 ORDINARY shares held as at 2010-11-28**
5 shares transferred on 2010-10-01
Name: **PHILIP INGHAM**

Shareholding 5 : **0 ORDINARY shares held as at 2010-11-28**
5 shares transferred on 2010-10-01

Name: **ANDREW GOULBORN**

Shareholding 6 : **0 ORDINARY shares held as at 2010-11-28**

5 shares transferred on 2010-10-01

Name: **SIMON GILLINGHAM**

Shareholding 7 : **0 ORDINARY shares held as at 2010-11-28**

5 shares transferred on 2010-10-01

Name: **JEAN TREMBLEY**

Shareholding 8 : **1000 ORDINARY shares held as at 2010-11-28**

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.