



Annual Return

Company Name: **CRYOPOD LIMITED**

Company Number: **08532111**



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Company Name: **CRYOPOD LIMITED**

Company Number: **08532111**

Date of this return: **16/05/2016**

Sic Codes: **82990**

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

Situation of **HERON HOUSE SEA VIEW HAVERIGG MILLOM CUMBRIA**

Registered Office: **LA18 4ER**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR KARL JOHN**  
Surname: **BENN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PAUL WILSON**  
Surname: **BROOM**  
Service Address: **BRIDGEFIELD HOUSE SPARK BRIDGE ULVERSTON  
UNITED KINGDOM LA12 8DA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>171</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>171</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>171</b>
		Total aggregate nominal value:	<b>171</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 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: **50 ORDINARY shares held as at the date of this return**  
Name: **KARL JOHN BENN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **PAUL WILSON BROOM**

Shareholding 3: **50 ORDINARY shares held as at the date of this return**  
Name: **STEPHANIE JANE DALE**

Shareholding 4: **21 ORDINARY shares held as at the date of this return**  
Name: **FORTIS REMOTE TECHNOLOGY LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

