



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED CRYO REFRIGERATION LIMITED**

Company Number: **04701385**

Date of this return: **18/03/2013**

SIC codes: **33190**

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

Situation of Registered Office: **37 ST CATHERINES AVENUE
LUTON
BEDFORDSHIRE
LU3 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE KAYE**

Surname: **ADELEYE**

Former names:

Service Address: **37 ST CATHERINES AVENUE
LUTON
BEDFORDSHIRE
LU3 1QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOEL ADEKOYA**

Surname: **ADELEYE**

Former names:

Service Address: **37 ST CATHERINES AVENUE
LUTON
BEDFORDSHIRE
LU3 1QG**

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

Date of Birth: **15/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JULIE KAYE ADELEYE**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **JOEL ADEKOYA ADELEYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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