



Companies House

**AR01** (ef)

**Annual Return**



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**X53PZLIX**

*Company Name:* **ADVANCED CRYO REFRIGERATION LIMITED**

*Company Number:* **04701385**

*Date of this return:* **18/03/2016**

*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:*    **\*\*/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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.