



Companies House

AR01 (ef)

Annual Return



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Company Name: **KRYSIUM TECHNOLOGIES LIMITED**

Company Number: **04781505**

Date of this return: **30/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **THE STABLES
8 CHAPEL WALK
BURGESS STREET
LEOMINSTER
HR6 8DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANET MARY**

Surname: **BENNETT**

Former names:

Service Address: **THE STABLES 8 CHAPEL WALK
BURGESS STREET
LEOMINSTER
HEREFORDSHIRE
ENGLAND
HR6 8DE**

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

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS SIMONNE CHRISTIANE**

Surname: **FRISSEN**

Former names:

Service Address: **C/O D R E & CO.
CLAREMONT BUILDING 6 CLAREMONT BUILDINGS
CLAREMONT BANK
SHREWSBURY
ENGLAND
SY1 1RJ**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/02/1946**

Nationality: **BELGIAN**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ORJAN HELGE LAWRENCE**

Surname: **GRIP**

Former names:

Service Address: **C/O D R E & CO.
6 CLAREMONT BUILDINGS CLAREMONT BANK
SHREWSBURY
ENGLAND
SY1 1RJ**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/01/1945**

Nationality: **SWEDISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR. DAVID KENT**

Surname: **WRIGHT**

Former names:

Service Address: **THE STABLES 8 CHAPEL WALK
BURGESS STREET
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 8DE**

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

Date of Birth: **27/04/1941** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CASTLEDYNE & PALLADIN N.V**

Authorisation

Authenticated

This form was authorised by one of the following:

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