



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **VOPAK TERMINAL IPSWICH LIMITED**

Company Number: **00184232**

Date of this return: **21/09/2012**

SIC codes: **52103**

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

Situation of Registered Office: **VOPAK TERMINAL IPSWICH LTD OLIVER ROAD
WEST THURROCK
GRAYS
ESSEX
ENGLAND
RM20 3ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ROSS**

Surname: **GOLDSMID**

Former names:

Service Address: **PINE LODGE
ASHURST DRIVE
TADWORTH
SURREY
KT20 7LR**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **COCHRANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANKWIN ERIK**

Surname: **ERKELENS**

Former names:

Service Address: **75 MOEZELWEG
EUROPOORT
3198LS
ROTTERDAM
NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **19/02/1967** *Nationality:* **DUTCH**

Occupation: **BULK LIQUID STORAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS THE POWER TO DIVIDE THE SHARES INTO SEVERAL CLASSES AND MAY ATTACH SUCH RIGHTS AS DESIRED WITH REGARD TO PREFERENTIAL, DEFERRED, QUALIFIED OR SPECIAL RIGHTS AS MAY BE DETERMINED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **VOPAK HOLDING LOGISTICS UK 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.