



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOPAK TERMINAL TEESSIDE LIMITED**

Company Number: **00829104**

Date of this return: **21/09/2013**

SIC codes: **52103**

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

Situation of Registered Office: **VOPAK TERMINAL TEESSIDE 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>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES,WHETHER FULLY PAID OR NOT,STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY.NO SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME WITHOUT THE CONSENT IN WRITING OF THE HOLDER OF THE VOTING RIGHTS IN THE COMPANY (WITHIN THE MEANING OF SECTION 736A(2) OF THE ACT)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **100000 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.