



Companies House
— for the record —

AR01 (ef)

Annual Return



X00Q6ROO

Received for filing in Electronic Format on the: **22/12/2011**

Company Name: **Humber Terminals Limited**

Company Number: **01879551**

Date of this return: **30/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **17-27 QUEEN'S SQUARE
MIDDLESBROUGH
UNITED KINGDOM
TS2 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **MOORE**

Former names:

Service Address: **11 SOUTH LACKENBY
ESTON
MIDDLESBROUGH
ENGLAND
TS6 8DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY MARK**

Surname: **HOPKINSON**

Former names:

Service Address: **17-27 QUEEN'S SQUARE
MIDDLESBROUGH
UNITED KINGDOM
TS2 1AH**

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

Date of Birth: **30/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DERMOT MICHAEL**

Surname: **RUSSELL**

Former names:

Service Address: **14 THE DREY
DARRAS HALL
PONTELAND
NORTHUMBERLAND
UNITED KINGDOM
NE20 9NS**

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	625100
		<i>Aggregate nominal value</i>	625100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	625100
		<i>Total aggregate nominal value</i>	625100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **625100 ORDINARY shares held as at the date of this return**
Name: **PD PORT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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