



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUMBER TERMINALS LIMITED**

*Company Number:* **01879551**

*Date of this return:* **30/11/2009**

*SIC codes:* **7499**

*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**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HOPKINSON**

*Former names:*

*Service Address:* **OWL COTTAGE 42 VICARAGE LANE  
GRASBY  
BARNETBY  
LINCOLNSHIRE  
UNITED KINGDOM  
DN37 6AU**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>625100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>625100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>625100</b>
		<i>Total aggregate nominal value</i>	<b>625100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**625100 ORDINARY Shares held as at 30/11/2009**

*Name:*

**PD PORT SERVICES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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