



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBLLQQ60**

*Company Name:* **NORTROP HOLDINGS LIMITED**

*Company Number:* **01975575**

*Date of this return:* **20/12/2010**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **THE QUADRANGLE 2ND FLOOR  
180 WARDOUR STREET  
LONDON  
W1F 8FY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **COLONSAY HOUSE DAVIDS LANE  
BENINGTON  
BOSTON  
LINCOLNSHIRE  
PE22 0BZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HANS**

*Surname:*                                **BOENNEN**

*Former names:*

*Service Address:*                        **100 BUTENDIEKSWEG  
27476 CUXHAVEN  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **24/03/1964**                                *Nationality:*    **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **COLONSAY HOUSE  
DAVIDS LANE BENINGTON  
BOSTON  
LINCOLNSHIRE  
PE22 0BZ**

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

*Date of Birth:* **17/02/1952** *Nationality:* **BRITISH**

*Occupation:* **SHIP BROKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON MASTERS**

*Surname:*                                **RYE**

*Former names:*

*Service Address:*                        **1 DARTMOUTH ROAD  
RANELAGH  
DUBLIN 6  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **25/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHIP BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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* : 3750 ORDINARY shares held as at 2010-12-20  
*Name:* NOORO NATIE HOLDINGS CVBA

*Shareholding 2* : 3750 ORDINARY shares held as at 2010-12-20  
*Name:* SIMON MASTERS RYE

*Shareholding 3* : 1250 ORDINARY shares held as at 2010-12-20  
*Name:* HANS BOENNEN

*Shareholding 4* : 1250 ORDINARY shares held as at 2010-12-20  
*Name:* ANTHONY JOHN FLYNN

### *Authorisation*

*Authenticated*

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

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