



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAMAC BULK HANDLING LIMITED**

Company Number: **02028013**

Date of this return: **18/09/2011**

SIC codes: **6312**
6340

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

Situation of Registered Office: **MARINER STREET**
GOOLE
EAST YORKSHIRE
DN14 5BW

Officers of the company

Company Secretary 1

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

Surname: **PLASKITT**

Former names:

Service Address: **LOW FARM
HOWSHAM LANE SEARBY
BARNETBY
LINCS
DN38 6DE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE BERYL**

Surname: **MACKRILL**

Former names:

Service Address: **APPLEGARTH ORCHARD LANE
SCAWBY
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MACKRILL**

Former names:

Service Address: **APPLEGARTH ORCHARD LANE
SCAWBY
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEE DAVID**

Surname: **MACKRILL**

Former names:

Service Address: **1 ELLIS WAY
HIBALDSTOW
LINCS
DN20 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1972** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

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

Surname: **PLASKITT**

Former names:

Service Address: **LOW FARM
HOWSHAM LANE SEARBY
BARNETBY
LINCS
DN38 6DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 170 ORDINARY shares held as at 2011-09-18
Name: JAN ROLF GOSTA JANEN

Shareholding 2 : 830 ORDINARY shares held as at 2011-09-18
Name: DAMAC GROUP 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.