



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2012**

**X1IEA91I**

*Company Name:* **DAMAC BULK HANDLING LIMITED**

*Company Number:* **02028013**

*Date of this return:* **18/09/2012**

*SIC codes:* **52101**

*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:* **MACKRILL**

*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:*                        **MACKRILL**

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>283</b>
		<i>Aggregate nominal value</i>	<b>283</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>283</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>149</b>
		<i>Aggregate nominal value</i>	<b>149</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>149</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>249</b>
		<i>Aggregate nominal value</i>	<b>249</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>249</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>149</b>
		<i>Aggregate nominal value</i>	<b>149</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>149</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>170</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : 170 ORDINARY shares held as at the date of this return**  
**Name: JAN ROLF GOSTA JANEN**

**Shareholding 2 : 0 ORDINARY shares held as at the date of this return**  
**830 shares transferred on 2012-03-22**  
**Name: DAMAC GROUP LTD**

**Shareholding 3 : 141 B ORDINARY shares held as at the date of this return**  
**Name: LEE MACKRILL**



*Shareholding 4* : 149 A ORDINARY shares held as at the date of this return  
*Name:* LEE MACKRILL

*Shareholding 5* : 125 C ORDINARY shares held as at the date of this return  
*Name:* LEE MACKRILL

*Shareholding 6* : 142 B ORDINARY shares held as at the date of this return  
*Name:* CATHERINE PLASKITT

*Shareholding 7* : 124 C ORDINARY shares held as at the date of this return  
*Name:* CATHERINE PLASKITT

*Shareholding 8* : 149 ORDINARY D shares held as at the date of this return  
*Name:* CATHERINE PLASKITT

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### *Authorisation*

*Authenticated*

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

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