



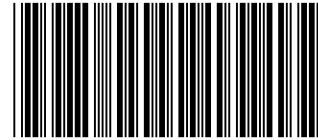
Companies House
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Annual Return

Company Name: **NORTHERN HORIZON LIMITED**

Company Number: **02113834**



Received for filing in Electronic Format on the: **24/10/2006**

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Company Details

Period Ending: **06/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**THROSTLE NEST
CRANSWICK
DRIFFIELD
EAST YORKSHIRE
YO25 9RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ANDREW KEANE**

Address: **RUSSET LODGE
NORTH END
GOXHILL
NORTH LINCOLNSHIRE DN19
7JN**

Director 1:

Name: **JOHN DAVID CANNAN** *Address:* **15 WOODLAND RISE**
Date of Birth: **30/01/1947** **SPROATLEY**
Nationality: **BRITISH** **HULL**
Occupation: **OPERATIONS DIRECTOR** **EAST YORKSHIRE HU11 4GA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

998 ORDINARY Shares held as at 06/10/2006

Name: **J. MARR (SHIPPING) LTD**
Address: **THROSTLE NEST**
CRANSWICK
DRIFFIELD
EAST YORKSHIRE YO25 9RE

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2006

Name: **C.R. MARR**
Address: **WYTON HALL**
WYTON
HULL
EAST YORKSHIRE HU11 4DJ

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2006

Name: **G.A. MARR**

Address: **THE OLD RECTORY
MAIN STREET SIGGLESTHORNE
EAST YORKSHIRE HU11 5QA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**