



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **Northern Cargo Services Limited**

Company Number: **02511979**

Date of this return: **14/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **ALDWYCH HOUSE
71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Officers of the company

Company Secretary 1

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

Surname: **RUTTER**

Former names:

Service Address: **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED
ALDWYCH HOUSE, 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE SEBASTIAN MATTHEW**

Surname: **BULL**

Former names:

Service Address: **ASSOCIATED BRITISH PORTS
ALDWYCH HOUSE, 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **RUTTER**

Former names:

Service Address: **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED
ALDWYCH HOUSE, 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	B ORD ?1	Number allotted	65000
		Aggregate nominal value	65000
Currency	GBP	Amount paid	1
		Amount unpaid	0

Prescribed particulars

SUBJECT AS PROVIDED BELOW IN THIS PARAGRAPH AND TO ANY OTHER SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACORDANCE WITH THESE ARTICLES, AT EVERY GENERAL MEETING OF THE COMPANY THOSE HOLDERS OF "A" SHARES PRESENT IN PERSON OR BY PROXY SHALL (WHETHER ON A SHOW OF HANDS OR ON A POLL) COLLECTIVELY HAVE ONE VOTE AND THOSE HOLDERS OF "B" SHARES PRESENT IN PERSON BY PROXY SHALL (WHETHER ON A SHOW OF HANDS OR ON A POLL) COLLECTIVELY HAVE ONE VOTE; PROVIDED THAT NO SHARES OF EITHER CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS IF THERE SHALL BE ANY DIFFERENCE BETWEEN THE HOLDERS OF A CLASS OF SHARES AS TO THE MANNER IN WHICH SUCH SINGLE VOTE SHALL BE CAST SUBJECT AS OTHERWISE AGREED BETWEEN SUCH HOLDERS THE SAME SHALL BE RESOLVED BY THE CALLING OF A MEETING OF THE HOLDERS OF THAT CLASS AT WHICH, ON A SHOW OF HANDS, EVERY HOLDER OF A SHARE OF THAT CLASS WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A HOLDER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND, ON A POLL, ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. AT ANY TIME WHEN ANY MEMBER HOLDS SHARES OF MORE THAN ONE CLASS REGULATION 54 SHALL APPLY BUT OTHERWISE REGULATION 54 SHALL NOT APPLY TO THE COMPANY. REGULATION 54 - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **65000 B ORD ?1 shares held as at the date of this return**
Name: **ASSOCIATED BRITISH PORTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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