



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **NORTHERN CONTINENTAL LINES LIMITED**

Company Number: **03903109**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BLYTH HARBOUR
COMMISSION SOUTH
HARBOUR
BLYTH
NORTHUMBERLAND
NE24 3PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ANGUS DAVIES**

Address: **5 BARDON CRESCENT
HOLYWELL
WHITLEY BAY
TYNE & WEAR
NE25 0TS**

Director 1 :

Name: **JAN GERRIT DORPMANS**

Address: **AVIOLANDALAAN 18
HOogerHEIDE
4631 RM
THE NETHERLANDS**

Date of Birth: **31/01/1947** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARTIN LAWLOR**

Address: **HOWICK VILLA LYNEMOUTH ROAD
ELLINGTON
MORPETH
NORTHUMBERLAND
NE61 5HN**

Date of Birth: **18/01/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 3 :

Name: **TOM STAGE PETERSEN** *Address:* **PIKK 30 APT 17
TALLINN
10133
ESTONIA
FOREIGN**

Date of Birth: **12/09/1957** *Nationality:* **DANISHH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **THIERRY OLIVIER MARIE
VANT HOFF** *Address:* **MECKLENBURGLAAN 14
ROTTERDAM
3062BJ
NETHERLANDS
FOREIGN**

Date of Birth: **10/06/1955** *Nationality:* **DUTCH** *Occupation:* **DIRECTOR**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 07/01/2009

Name:

VAN UDEN MARITIME BV

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 07/01/2009

Name:

ESTONIAN SHIPPING COMPANY LTD

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 07/01/2009

Name:

BLYTH HARBOUR COMMISSION

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**