



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN CONTINENTAL LINES LIMITED**

Company Number: **03903109**

Date of this return: **07/01/2011**

SIC codes: **6110**

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

Situation of Registered Office: **C/O BLYTH HARBOUR COMMISSION
SOUTH HARBOUR
BLYTH
NORTHUMBERLAND
NE24 3PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANGUS**

Surname: **DAVIES**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **JAN GERRIT**

Surname: **DORPMANS**

Former names:

Service Address: **AVIOLANDALAAN 18**
 HOOGERHEIDE
 4631 RM
 THE NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

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

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **LAWLOR**

Former names:

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

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

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

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TOM STAGE**

Surname: **PETERSEN**

Former names:

Service Address: **PIKK 30 APT 17**
 TALLINN
 10133
 ESTONIA
 FOREIGN

Country/State Usually Resident: **ESTONIA**

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

Company Director 4

Type: **Person**

Full forename(s): **THIERRY OLIVIER MARIE**

Surname: **VANT HOFF**

Former names:

Service Address: **MECKLENBURGLAAN 14
ROTTERDAM
3062BJ
NETHERLANDS
FOREIGN**

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL IN RESPECT OF ALL AREAS, IE. VOTING, DISTRIBUTIONS (DIVIDEND OR CAPITAL).
THERE ARE NO REDEMPTION RIGHTS FOR SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : 2000 ORDINARY shares held as at 2011-01-07
Name: VAN UDEN MARITIME BV

Shareholding 2 : 1000 ORDINARY shares held as at 2011-01-07
Name: ESTONIAN SHIPPING COMPANY LTD

Shareholding 3 : 2000 ORDINARY shares held as at 2011-01-07
Name: BLYTH HARBOUR COMMISSION

Authorisation

Authenticated

This form was authorised by one of the following:

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