



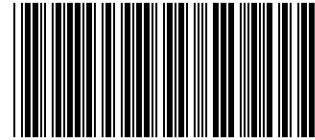
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Companies House
— for the record —

Annual Return

Company Name: DANBRIT LOGISTICS LIMITED

Company Number: 04814346



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Received for filing in Electronic Format on the: 05/07/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

25 PARK ROAD
AIRMYN
GOOLE
EAST YORKSHIRE
DN14 8LQ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER AAROSIN

Address: 25 PARK ROAD
AIRMYN
GOOLE
NORTH HUMBERSIDE DN14 8LQ

Director 1:

Name: PETER AAROSIN
Date of Birth: 17/01/1958
Nationality: DANISH
Occupation: DIRECTOR

Address: 25 PARK ROAD
AIRMYN
GOOLE
NORTH HUMBERSIDE DN14 8LQ

Director 2:

Name: **JAN KROLL**
Date of Birth: **03/11/1966**
Nationality: **DANISHH**
Occupation: **DIRECTOR**

Address: **5 MOORINGS COURT
HOOK
NORTH HUMBERSIDE
ENGLAND DN14 5FD**

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 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 30/06/2006

Name: **DANBRIT SHIPPING LIMITED**

Address: **STONE HOUSE
56 NORTH STREET
GOOLE
EAST YORKSHIRE DN14 5RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**