



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XACXDD4A**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **GOOLE INTERMODAL TERMINAL LIMITED**

*Company Number:* **05559028**

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### *Company Details*

*Period Ending:* **09/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**47 QUEEN STREET  
HULL  
EAST YORKSHIRE  
HU1 1UU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN CHARLES FRANKS**

*Address:* **89 SWANLAND ROAD  
HESSLE  
NORTH HUMBERSIDE  
HU13 0NS**

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*Director 1 :*

*Name:* **PETER AAROSIN**

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

*Date of Birth:* **17/01/1958**    *Nationality:* **DANISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN PETER HUDSON**

*Address:* **MILL HOUSE FARM  
THORNTON MELBOURNE  
YORK  
EAST YORKSHIRE  
YO42 4RZ**

*Date of Birth:* **22/07/1948**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: JAN KROLL

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

Date of Birth: 03/11/1966 Nationality: DANISHH

Occupation: COMPANY DIRECTOR

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### *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	20000	GBP20000
TOTALS		
	20000	GBP20000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 09/09/2009**

Name: WYKELAND DEVELOPMENTS LIMITED

Address:

*Shareholding 2:*

**10000 ORDINARY Shares held as at 09/09/2009**

*Name:*

**DANBRIT SHIPPING LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2009**

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