



Companies House
— for the record —

363a_(ef)

Annual Return



X81WE98X

Received for filing in Electronic Format on the: 22/04/2009

Company Name: **EASTPORT UK CARGO HANDLING LIMITED**

Company Number: **01570060**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

6311

6312

*Registered Office
Address:*

**20-21 SOUTH QUAY
GREAT YARMOUTH
NORFOLK
NR30 2RE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZA JANE O'TOOLE**

Address: **12 ABBEYGATE STREET
COLCHESTER
ESSEX
CO2 7HB**

Director 1 :

Name: **MR EDDIE FREEMAN**

Address: **43 CHAPELFIELD GARDENS COBURG
STREET
NORWICH
NORFOLK
NR1 3BF**

Date of Birth: **24/09/1946** *Nationality:* **British**

Occupation: **CEO**

Director 2 :

Name: **ELIZA JANE O'TOOLE**

Address: **12 ABBEYGATE STREET
COLCHESTER
ESSEX
CO2 7HB**

Date of Birth: **07/01/1968** *Nationality:* **British**

Occupation: **COMPANY 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	75000	GBP75000
<i>TOTALS</i>		
	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/03/2009
25000 DISPOSED OF IN PERIOD ON 09/12/2008

Name: **J & H BUNN LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 05/03/2009
25000 DISPOSED OF IN PERIOD ON 09/12/2008

Name: **GREAT YARMOUTH WAREHOUSING COMPANY LTD**

Address:

Shareholding 3:

75000 ORDINARY Shares held as at 05/03/2009

Name:

GREAT YARMOUTH PORT COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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