



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2010**

XK37IJB3

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

Company Number: **01570060**

Date of this return: **05/03/2010**

SIC codes: **6311**
6312

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

Situation of Registered Office: **EASTPORT UK HOUSE SOUTH BEACH PARADE
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 3GY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELIZA JANE**

Surname: **O'TOOLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EDDIE**

Surname: **FREEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MS ELIZA JANE**
Surname: **O'TOOLE**
Former names:
Service Address: **12 ABBEYGATE STREET**
 COLCHESTER
 ESSEX
 CO2 7HB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 75000 |
| | | <i>Aggregate nominal value</i> | 75000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 75000 |
| | | <i>Total aggregate nominal value</i> | 75000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

75000 ORDINARY Shares held as at 05/03/2010

Name: **GREAT YARMOUTH PORT COMPANY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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