



Companies House
— for the record —

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Annual Return



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Company Name: **NORTHERN PROCESS PLANT CO. LIMITED**

Company Number: **02617776**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TANKS AND VESSELS
IND LTD BANKWOOD
LANE TRADING EST
BANKWOOD LANE
ROSSINGTON
DONCASTER
DN11 8EW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE ARTHUR SMITH** *Address:* **TRINITY FARM MAIN STREET
UPTON
RETFORD
NOTTINGHAMSHIRE
DN22 0RA**

Director 1 :

Name: **MR ANTHONY DERRICK
MORRIS** *Address:* **GATE BURTON HOUSE GATE BURTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5BA**

Date of Birth: **11/05/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GEORGE ARTHUR
SMITH** *Address:* **TRINITY FARM MAIN STREET
UPTON
RETFORD
NOTTINGHAMSHIRE
DN22 0RA**

Date of Birth: **24/06/1950** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2008

Name: **TANKS AND VESSELS INDUSTRIES LIMITED**
Address: **BANKWOOD LANE TRADING ESTATE BANKWOOD LANE**
ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
DN11 0PS

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

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