



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BBYUKY

Received for filing in Electronic Format on the: **26/06/2013**

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

Company Number: **02617776**

Date of this return: **06/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O TANKS & VESSELS INDUSTRIES LIMITED
BANKWOOD LANE INDUSTRIAL ESTATE BANKWOOD LANE NEW
ROSSINGTON
DONCASTER
ENGLAND
DN11 0PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TANKS & VESSELS INDUSTRIES LIMITED
BANKWOOD LANE INDUSTRIAL ESTATE BANKWOOD LANE
NEW ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 0PS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **TRINITY FARM MAIN STREET
UPTON
RETFORD
NOTTINGHAMSHIRE
DN22 0RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY DERREK**

Surname: **MORRIS**

Former names:

Service Address: **GATE BURTON HOUSE
GATE BURTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5BA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **TRINITY FARM MAIN STREET
UPTON
RETFORD
NOTTINGHAMSHIRE
DN22 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **TANKS AND VESSELS INDUSTRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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