



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02617776**

Date of this return: **06/06/2010**

SIC codes: **7499**

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
SOUTH YORKSHIRE**

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 DERRICK**
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 06/06/2010 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

2 ORDINARY Shares held as at 06/06/2010

Name: **TANKS AND VESSELS INDUSTRIES 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.