



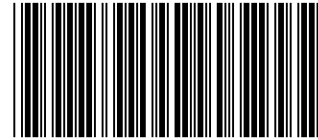
Companies House
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Annual Return

Company Name: **BRENNAN INTERNATIONAL TRANSPORT LIMITED**

Company Number: **02830686**



XPX2ZH78

Received for filing in Electronic Format on the: **18/07/2006**

Company Details

Period Ending: **25/06/2006**

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

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

**YORK HOUSE
2-4 YORK ROAD
FELIXSTOWE
SUFFOLK
IP11 7QG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PANJARUTHNAM GOVENDER**

Address: **38 LAMB COURT
69 NARROW STREET
LONDON E14 8EJ**

Director 1:

Name: **OWEN GEORGE GLENN**
Date of Birth: **19/02/1940**
Nationality: **N ZEALAND**
Occupation: **DIRECTOR**

Address: **GATE 3B 2 BUNBORAH POINT
ROAD, PORT BOTANY
SYDNEY
NSW 2036
AUSTRALIA**

Director 2:

Name: **RYAN PATRICK MURPHY** *Address:* **FLAT B**
Date of Birth: **21/02/1977** **25 WESTBOURNE GARDENS**
Nationality: **AMERICAN** **LONDON W2 5NR**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, 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 25/06/2006

Name: **PETER TUCK**
Address: **13 REED POND WALK**
GIDEA PARK ROMFORD
ESSEX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**