



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOZ1HB4H**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **BRENNAN INTERNATIONAL TRANSPORT LIMITED**

*Company Number:* **02830686**

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### *Company Details*

*Period Ending:* **25/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STATION HOUSE  
STATION ROAD  
MALDON  
ESSEX  
CM9 4LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER  
MICHAEL SPENCE**

*Address:* **5 THE RIDGEWAY  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0DS**

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### *Director 1 :*

*Name:* **IAN COLIN GILL**

*Address:* **GAMMON STAPLES FARMHOUSE  
BAKER STREET  
ORSETT  
ESSEX  
RM16 3LJ**

*Date of Birth:* **13/07/1962**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **OWEN GEORGE GLENN**

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

*Date of Birth:* **19/02/1940**    *Nationality:* **N ZEALAND**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 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 25/06/2009**

*Name:* **VANGUARD GLOBAL LOGISTICS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/06/2009**

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