



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCGIBLXX

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*Company Name:* **TRANSPORT STRATEGIES LTD**

*Company Number:* **03132583**

*Date of this return:* **30/11/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **56C BEVERSBROOK ROAD  
LONDON  
N19 4HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **BRUCKEN**

*Former names:*

*Service Address:* **7 ELMSHAW ROAD  
PUTNEY  
LONDON  
SW15 5EL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DOMINIC**

*Surname:* **HANNIGAN**

*Former names:*

*Service Address:* **68 LAGAVOOREN MANOR  
DROGHEDA  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **1965-07-01** *Nationality:* **IRISH**

*Occupation:* **TRANSPORT CONSULTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **FRANK NOEL**

*Surname:*                **HANNIGAN**

*Former names:*

*Service Address:*        **26 LAVENHAM ROAD  
LONDON  
SW18 5HA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1972-12-27**                      *Nationality:*   **IRISH**

*Occupation:*    **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO RECIEVE A DIVIDEND AND FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO RECIEVE A DIVIDEND AND FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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 A ORDINARY Shares held as at 30/11/2009**

*Name:* **DOMINIC HANNIGAN**

*Address:*

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*Shareholding : 2*

**2 B ORDINARY Shares held as at 30/11/2009**

*Name:* **DOMINIC HANNIGAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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