



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

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Company Name: **TRANSPORT STRATEGIES LTD**

Company Number: **03132583**

Date of this return: **30/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **274 LYMINGTON AVENUE
LONDON
N22 6JN**

Officers of the company

Company Secretary 1

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

Surname: **BRUCKEN**

Former names:

Service Address: **7 ELM SHAW ROAD
PUTNEY
LONDON
SW15 5EL**

Company Director ***1***

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **HANNIGAN**

Former names:

Service Address: **68 LAGAVOOREN MANOR
DROGHEDA
REP OF IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1965** *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: ****/12/1972** *Nationality:* **IRISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 A ORDINARY shares held as at the date of this return**
Name: **DOMINIC HANNIGAN**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**
Name: **DOMINIC HANNIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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