



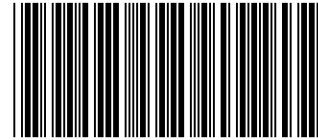
Companies House
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Annual Return

Company Name: **TRANSPORT AND PORT MANAGEMENT SYSTEM LIMITED**

Company Number: **05300794**



XD3BFLXL

Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR**
41 CHARLTON STREET
LONDON NW1 1JD

Director 1:

Name: **JEAN CODO**
Date of Birth: **27/12/1959**
Nationality: **BENINESE**
Occupation: **ADVISER**

Address: **VILLA 2, LOT 9**
COTONOU
OGBP 1206
REP OF BENIN

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, 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 30/11/2006

Name: **JEAN CODO**

Address: **VILLA 2, LOT 9
COTONOU
BENIN 04BP 1206**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**