



Companies House
— for the record —

363a_(ef)

Annual Return



X213KZVH

Received for filing in Electronic Format on the: 20/05/2008

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

Company Number: **05300794**

Company Details

Period Ending: **30/11/2007**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **CR SECRETARIES LIMITED**

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

Director 1 :

Name: **JEAN CODO**

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

Date of Birth:

27/12/1959

Nationality:

Beninese

Occupation:

COMPANY 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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 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 30/11/2007

Name:

JEAN CODO

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

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