



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2012**

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Company Name: **TRAFFIC CALMING SOLUTIONS LIMITED**

Company Number: **SC353374**

Date of this return: **13/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **ADAMSWELL COTTAGE MOLLINSBURN
GLASGOW
G67 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **BRENNAN**

Former names:

Service Address: **ADAMSWELL COTTAGE MOLLINSBURN
MOLLINSBURN
GLASGOW
G67 4HP**

Company Director ***I***

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **BRENNAN**

Former names:

Service Address: **ADAMSWELL COTTAGE MOLLINSBURN
MOLLINSBURN
GLASGOW
G67 4HP**

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

Date of Birth: **20/07/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BRENNAN**

Former names:

Service Address: **ADAMSWELL COTTAGE
MOLLINSBURN
GLASGOW
G67 4HP**

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

Date of Birth: **29/11/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN BRENNAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HUGH BRENNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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