



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/04/2010**

*Company Name:* **TRAFFIC CALMING SOLUTIONS LIMITED**

*Company Number:* **SC353374**

*Date of this return:* **13/01/2010**

*SIC codes:* **4525**

*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**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **HUGH**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **BELLFIELD COTTAGE LANGMUIRHEAD ROAD  
LANGMUIRHEAD ROAD  
AUCHINLOCH  
G66 5DN**

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

*Date of Birth:* **09/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORKER**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*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)

<b>Class of shares</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES.</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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*

**1 ORDINARY Shares held as at 13/01/2010**

*Name:* **STEVEN BRENNAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/01/2010**

*Name:* **HUGH BRENNAN**

*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.