



Companies House
— for the record —

AR01 (ef)

Annual Return



XOPP9JJA

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

Company Name: **BRENNANS TCS LIMITED**

Company Number: **SC356677**

Date of this return: **17/03/2010**

SIC codes: **4525**

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

Situation of Registered Office: **74 TOWNHEAD
KIRKINTILLOCH
GLASGOW
G66 1NZ**

Officers of the company

Company Director **1**

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: **DIRECTOR**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

0 ORDINARY Shares held as at 17/03/2010
1 DISPOSED OF IN PERIOD ON 17/03/2009

Name: **STEPHEN MABBOTT LTD.**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/03/2010

Name: **STEVEN BRENNAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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