



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRENNEKE TRANSPORT LIMITED**

Company Number: **07444394**

Date of this return: **18/11/2012**

SIC codes: **49410**

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

Situation of Registered Office: **22 CHERITON GARDENS
FOLKESTONE
ENGLAND
CT20 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WERNER**

Surname: **BRENNEKE**

Former names:

Service Address: **22 CHERITON GARDENS
FOLKESTONE
UNITED KINGDOM
CT20 2AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR HORST GUENTER WERNER**

Surname: **BRENNEKE**

Former names:

Service Address: **22 CHERITON GARDENS
FOLKESTONE
UNITED KINGDOM
CT20 2AS**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/04/1953** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN BUSINESS CONSULTING D.O.O.**

Authorisation

Authenticated

This form was authorised by one of the following:

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