



Companies House
— for the record —

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Annual Return



XB5TU123

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Company Name: **BRENCOM INFORMATION TECHNOLOGY LIMITED**

Company Number: **02514004**

Company Details

Period Ending: **12/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HORSEY GRANGE
WHITTLESEY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY JANET BRENNAN** *Address:* **HORSEY GRANGE WHITTLESEY
ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Company Secretary 2:

Name: **MR GEORGE BRENNAN** *Address:* **HORSEY GRANGE WHITTLESEY
ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Director 1 :

Name: **DOROTHY JANET BRENNAN** *Address:* **HORSEY GRANGE WHITTLESEY
ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Date of Birth: **24/09/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR AND SECRETARY**

Director 2 :

Name: MR GEORGE BRENNAN

Address: HORSEY GRANGE WHITTLESEY
ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP

Date of Birth: 17/01/1955

Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

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 | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/06/2008

Name: F. BRENNAN
Address: 107 HILLSIDE AVENUE
LIVERPOOL
L36 8DU

Shareholding 2:

50 ORDINARY Shares held as at 12/06/2008

Name:

GEORGE BRENNAN

Address:

**HORSEY GRANGE WHITTLESEY ROAD PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Shareholding 3:

49 ORDINARY Shares held as at 12/06/2008

Name:

DOROTHY JANET BRENNAN

Address:

**HORSEY GRANGE WHITTLESEY ROAD PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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