



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRENCOM INFORMATION TECHNOLOGY LIMITED**

Company Number: **02514004**

Date of this return: **12/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **HORSEY GRANGE
WHITTLESEY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY JANET**

Surname: **BRENNAN**

Former names:

Service Address: **HORSEY GRANGE
WHITTLESEY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Company Secretary 2

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **BRENNAN**

Former names:

Service Address: **HORSEY GRANGE
WHITTLESEY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Company Director **1**

Type: **Person**
Full forename(s): **DOROTHY JANET**

Surname: **BRENNAN**

Former names:

Service Address: **HORSEY GRANGE
WHITTLESEY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **BRENNAN**

Former names:

Service Address: **HORSEY GRANGE
WHITTLESEY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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: **F. BRENNAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE BRENNAN**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **DOROTHY JANET 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.