Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **TECHTRAN INVESTMENTS LIMITED**

Company Number: **04544280**

Company Details

Period Ending: **25/09/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
LEEDS INNOVATION CENTRE 103 CLARENDON ROAD LEEDS WEST YORKSHIRE LS2 9DF	**LEEDS INNOVATION CENTRE 103 CLARENDON ROAD LEEDS LS2 9DF**	

Details of Officers of the Company

Company Secretary]:

Name: **MR ALAN JOHN AUBREY**   *Address:* **- THE COTTAGE**
THE VILLAGE SKELTON
YORK
NORTH YORKSHIRE
YO30 1XX

Director] :

Name: **MR ALAN JOHN AUBREY**   *Address:* **- THE COTTAGE**
THE VILLAGE SKELTON
YORK
NORTH YORKSHIRE
YO30 1XX

Date of Birth: *Nationality:*   *Occupation:*
07/04/1961   **BRITISH**   **DIRECTOR**

Director 2 :

Name: **DR ALISON MARGARET**   *Address:* **58 HOLMESWOOD PARK**
FIELDING   **RAWTENSTALL**
LANCASHIRE
BB4 6HZ

Date of Birth: *Nationality:*   *Occupation:*
07/08/1964   **BRITISH**   **COMPANY DIRECTOR**

Director 3 :

Name: **MR MAGNUS JAMES GOODLAD**

Address: **30 FENTIMAN ROAD LONDON SW8 1LF**

Date of Birth: **14/09/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 4 :

Name: **MR GREG SIMON SMITH**

Address: **73 BREWERS COURT 20 BISHOPS BRIDGE ROAD LONDON W2 6AB**

Date of Birth: **27/11/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009

Name: **TECHTRAN GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **21/10/2009**   *Authenticated:* **Yes**