



Companies House
— for the record —

AR01 (ef)

Annual Return

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XM07007B

Company Name: **TECHTRAN INVESTMENTS LIMITED**

Company Number: **04544280**

Date of this return: **25/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **AUBREY**

Former names:

Service Address: **THE COTTAGE
THE VILLAGE SKELTON
YORK
NORTH YORKSHIRE
YO30 1XX**

Company Director 1

Type: **Person**
Full forename(s): MR ALAN JOHN

Surname: AUBREY

Former names:

Service Address: THE COTTAGE
THE VILLAGE SKELTON
YORK
NORTH YORKSHIRE
YO30 1XX

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **DR ALISON MARGARET**

Surname: **FIELDING**

Former names:

Service Address: **24 CORNHILL
LONDON
EC3V 3ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): ANGELA

Surname: LEACH

Former names:

Service Address: 24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1976

Nationality: BRITISH

Occupation: LAWYER

Company Director 4

Type: **Person**
Full forename(s): **MR GREG SIMON**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

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

Prescribed particulars

THE ORDINARY SHARES OF A#1 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") HAVE THE FOLLOWING SPECIFIC PARTICULARS OF RIGHTS: (I) AS REGARDS VOTING, THE RIGHTS SET OUT IN ARTICLE 11 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 25TH SEPTEMBER 2002 (AS THE SAME MAY BE AMENDED FROM TIME TO TIME); AND (II) AS REGARDS DISTRIBUTIONS, THE RIGHTS PRESCRIBED BY PAET 23 OF THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE NO SPECIFIC REDEMPTION RIGHTS ATTACHING TO THEM AND NO PREFERENTIAL RIGHTS TO ANY RETURN OF CAPITAL

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 25/09/2010 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 : 1 ORDINARY shares held as at 2010-09-25
Name: TECHTRAN GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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