



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/10/2008

Company Name: **TECHTRAN INVESTMENTS LIMITED**

Company Number: **04544280**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LEEDS INNOVATION
CENTRE 103
CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

*Register of
Members Address:*

**LEEDS INNOVATION
CENTRE 103
CLARENDON ROAD
LEEDS
LS2 9DF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN AUBREY**

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

Director 1 :

Name: **ALAN JOHN AUBREY**

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

Date of Birth:

07/04/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DR ALISON MARGARET
FIELDING**

Address: **58 HOLMESWOOD PARK
RAWTENSTALL
LANCASHIRE
BB4 6HZ**

Date of Birth:

07/08/1964

Nationality:

British

Occupation:

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: **DAVID ROBERT NORWOOD**

Address: **53 ST JOHN'S STREET
OXFORD
OX1 2LQ**

Date of Birth:
03/10/1968

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008

Name: **TECHTRAN GROUP LIMITED**
Address: **LEEDS INNOVATIONS CENTRE 103 CLARENDON ROAD**
LEEDS
WEST YORKSHIRE
LS2 9DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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