



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **TECHTRAN INVESTMENTS LIMITED**

*Company Number:* **04544280**

*Date of this return:* **25/09/2013**

*SIC codes:* **82990**

*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**

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*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:* **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS 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* 3

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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:* **TECHTRAN GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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