



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHTRAN LIMITED**

Company Number: **04567229**

Date of this return: **18/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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 4

Type: **Person**

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

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

COMPANY NOT TRADING AND SHARES ARE FULL OWNED BY THE PARTENT COMPANY TECHTRAN GROUP LIMITED

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 18/10/2011 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 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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