



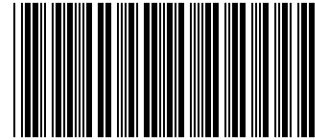
Companies House
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Annual Return

Company Name: **TECHTRAN INVESTMENTS LIMITED**

Company Number: **04544280**



Received for filing in Electronic Format on the: **01/10/2007**

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Company Details

Period Ending: **25/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LEEDS INNOVATION CENTRE	LEEDS INNOVATION CENTRE	Not Applicable
103 CLARENDON ROAD	103 CLARENDON ROAD	
LEEDS	LEEDS	
WEST YORKSHIRE	LS2 9DF	
LS2 9DF		

Details of Officers of the Company

Company Secretary:

Name: **ALAN JOHN AUBREY**

Address: **REYNARD HOUSE
FOX GARTH
NETHER POPPLETON
YORK YO26 6LP**

Director 1:

Name: **ALAN JOHN AUBREY**
Date of Birth: **07/04/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **REYNARD HOUSE
FOX GARTH
NETHER POPPLETON
YORK YO26 6LP**

Director 2:

Name: **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: **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:* **THE VICARAGE
11 DOCK STREET
LONDON E1 8JR**
Date of Birth: **03/10/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **WILLIAM TURNER** *Address:* **39 STRATHBLAINE ROAD
LONDON SW11 1RG**
Date of Birth: **04/08/1978**
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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, 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 25/09/2007

Name: **TECHTRAN GROUP LIMITED**

Address: **LEEDS INNOVATIONS CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE LS2 9DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**