



Companies House
— for the record —

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Annual Return



XPDQPEA2

Received for filing in Electronic Format on the: 21/10/2009

Company Name: **TECHTRAN SERVICES LIMITED**

Company Number: **04544394**

Company Details

Period Ending: **25/09/2009**

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: **MR ALAN JOHN AUBREY**

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

Director 1 :

Name: **MR 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: **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	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009

Name:

TECHTRAN GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**