



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X24AF4EA**

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

*Company Name:* **TECHTRAN LIMITED**

*Company Number:* **04567229**

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### *Company Details*

*Period Ending:* **18/10/2008**

*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 103  
CLARENDON ROAD  
LEEDS  
YORKSHIRE  
LS2 9DF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN JOHN AUBREY**

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

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### *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**

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### *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**

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*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**

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*Director 5 :*

*Name:* **DR ROBERT JOSEPH RULE**

*Address:* **87 MENLOVE AVENUE  
LIVERPOOL  
MERSEYSIDE  
L18 3HP**

*Date of Birth:*  
**19/02/1964**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING DIRECTOR**

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Director 6 :

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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 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 18/10/2008**

Name:

**TECHTRAN GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

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

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