



Companies House

— for the record —

363a_(ef)

Annual Return



XTGVQYSH

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Company Name: **BIOMETRIC TIME SOLUTIONS LIMITED**

Company Number: **06184628**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**93/97 SECOND AVENUE
NEWCASTLE UPON TYNE
NE6 5XT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PHYLLIS TURNER**

Address: **23 BATT HOUSE ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7QZ**

Director 1 :

Name: **MRS PHYLLIS TURNER**

Address: **23 BATT HOUSE ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7QZ**

Date of Birth:

07/10/1947

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR BRIAN TURNER**

Address: **23 BATT HOUSE ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7QZ**

Date of Birth:

24/12/1945

Nationality:

British

Occupation:

DIRECTOR

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 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 26/03/2008

Name: **PHYLLIS TURNER**
Address: **23 BATT HOUSE ROAD**
STOCKSFIELD
NORTHUMBERLAND
NE43 7QZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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