



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26IPCPC

Company Name: **BIOMETRIC TIME SOLUTIONS LIMITED**

Company Number: **06184628**

Date of this return: **26/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **93/97 SECOND AVENUE
NEWCASTLE UPON TYNE
NE6 5XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHYLLIS**

Surname: **TURNER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **TURNER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PHYLLIS**

Surname: **TURNER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 26/03/2013 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: **PHYLLIS TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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