



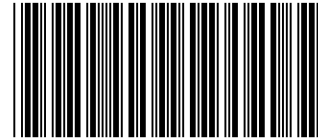
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Companies House
— for the record —

Annual Return

Company Name: ALWYN TIME RECORDERS LIMITED

Company Number: 00293732



Received for filing in Electronic Format on the: 27/04/2007

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Company Details

Period Ending: 13/04/2007

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:

STANLEY HOUSE
BRAMBLE ROAD
SWINDON
WILTS
SN2 8ER

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: ALEX HENDERSON

Address: 8 PULTENEY AVENUE
BATH BA2 4HH

Director 1:

Name: DEAN CHRISTOPHER
COOKE

Address: 14 ERLEIGH DRIVE
CHIPPENHAM SN15 2NQ

Date of Birth: 28/10/1970

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **BRUCE QUENTIN
GINNEVER**
Date of Birth: **23/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE FORGE
MEYSEY HAMPTON
CIRENCESTER GL7 5JS**

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	24000	GBP24000
TOTALS	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24000 ORDINARY Shares held as at 13/04/2007

Name: **STANLEY SECURITY SOLUTIONS LTD**

Address: **STANLEY HOUSE
BRAMBLE ROAD TECHNO TRADING ESTATE
SWINDON SN2 8ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**