



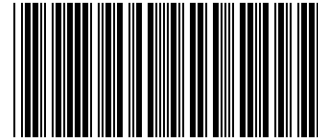
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALWYN TIME RECORDERS LIMITED**

*Company Number:* **00293732**



XCEWL509

*Received for filing in Electronic Format on the:* **05/05/2005**

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*Company Details*

*Period Ending:* **13/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**BLICK HOUSE  
BRAMBLE ROAD  
SWINDON  
WILTSHIRE  
SN2 8ER**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALEX HENDERSON**

*Address:* **8 PULTENEY AVENUE  
BATH BA2 4HH**

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*Director 1:*

*Name:* **DEAN CHRISTOPHER  
COOKE**

*Address:* **14 ERLEIGH DRIVE  
CHIPPENHAM SN15 2NQ**

*Date of Birth:* **28/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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Director 2:

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

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

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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>24000</b>	<b>GBP24000</b>
<b>TOTALS</b>	<b>24000</b>	<b>GBP24000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, 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 13/04/2005**

Name: **BLICK UK LTD**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **05/05/2005** Authenticated: **Yes (E/W)**