



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHTRAN GROUP LIMITED**

Company Number: **04544276**

Date of this return: **25/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LEEDS INNOVATION CENTRE
103 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA DIANA

Surname: EARNEY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ALAN JOHN

Surname: AUBREY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/04/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANGELA**

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **MR GREG**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50992
		<i>Aggregate nominal value</i>	50992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	58.83
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I) THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY II) THE RIGHT TO RECEIVE ANY DIVIDEND DECLARED AND PAYABLE ON ORDINARY SHARES III) THE RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP IV) THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Class of shares	ORDINARY	<i>Number allotted</i>	123648
		<i>Aggregate nominal value</i>	123648
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	174640
		<i>Total aggregate nominal value</i>	174640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **174640 ORDINARY shares held as at the date of this return**
Name: **IP GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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