



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2011**

**XD5I1TB2**

*Company Name:* **BIOMETRIC TIME SOLUTIONS LIMITED**

*Company Number:* **06184628**

*Date of this return:* **26/03/2011**

*SIC codes:* **9999**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-03-26**  
*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.