



Companies House
— for the record —

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Annual Return



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Company Name: **AUTOSIGNS HOLDINGS PLC**

Company Number: **03161100**

Company Details

Period Ending: **13/02/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH MILLS FROG
ISLAND
LEICESTER
LEICESTERSHIRE
LE3 5DH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL DAWN RICHARDS**

Address: **13 GREENHILL CLOSE
NARBOROUGH
LEICESTER
LE19 3WD**

Director 1 :

Name: **MELANIE KUBASIK**

Address: **72 CROFT ROAD
COSBY
LEICESTERSHIRE
LE9 1SE**

Date of Birth:

01/08/1980

Nationality:

FRENCH

Occupation:

MARKETING DIRECTOR

Director 2 :

Name: **TERRY MORGAN**

Address: **17 THE BRIDLE
GLEN PARVA
LEICESTER
LEICESTERSHIRE
LE2 9HR**

Date of Birth:

27/08/1956

Nationality:

BRITISH

Occupation:

ADMIN DIRECTOR

Director 3 :

Name: **CAROL ANNE RASMUSSEN** *Address:* **MEADOWFIELD 5 THE MOUNT
DUNTON BASSETT
LEICESTERSHIRE
LE17 5JL**

Date of Birth: **17/03/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **OLE RASMUSSEN** *Address:* **MEADOWFIELD 5 THE MOUNT
DUNTON BASSETT
LEICESTERSHIRE
LE17 5JL**

Date of Birth: **02/06/1941** *Nationality:* **DANISH** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **CHERYL DAWN RICHARDS** *Address:* **13 GREENHILL CLOSE
NARBOROUGH
LEICESTER
LE19 3WD**

Date of Birth: **10/12/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	110000	GBP110000
TOTALS	110000	GBP110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 13/02/2008

Name: **TERRY MORGAN**
Address: **17 THE BRIDLE
GLEN PARVA LEICESTER, LEICESTERSHIRE
LE2 9HR**

Shareholding 2:

37500 ORDINARY Shares held as at 13/02/2008

Name: **CAROL ANNE RASMUSSEN**
Address: **MEADOWFIELD THE MOUNT DUNTON BASSETT
LEICESTER
LE17 5JL**

Shareholding 3:

62500 ORDINARY Shares held as at 13/02/2008

Name:

OLE RASMUSSEN

Address:

**MEADOWFIELD THE MOUNT DUNTON BASSETT
LEICESTERSHIRE
LE17 5JL**

Shareholding 4:

5000 ORDINARY Shares held as at 13/02/2008

Name:

CHERYL DAWN RICHARDS

Address:

**48 COLTBECK AVENUE
NARBOROUGH
LEICESTER
LE9 5EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**