



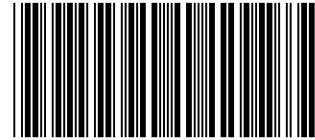
Companies House
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Annual Return

Company Name: **AUTOLOGIC SERVICES LIMITED**

Company Number: **04241079**



Received for filing in Electronic Format on the: **04/07/2007**

XB16JQYM

Company Details

Period Ending: **26/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**200 WORLE PARKWAY
WORLE
WESTON SUPER MARE
SOMERSET
BS22 6WA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIPPA ARMSTRONG**

Address: **162 MULLER ROAD
HORFIELD
BRISTOL
AVON BS7 9QX**

Director 1:

Name: **RUSSELL STEPHEN BROWN**
Date of Birth: **15/04/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WESTWAYS HOUSE
STAPLEHAY
TAUNTON
SOMERSET TA3 7EZ**

Director 2:

Name: **JOHN CHARLES MERRY** *Address:* **WALON**
Date of Birth: **12/03/1961** **BOUNDARY WAY LUFTON**
Nationality: **BRITISH** **YEOVIL**
Occupation: **COMPANY DIRECTOR** **SOMERSET BA22 8HZ**

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	1	GBP1
ORDINARY	164864678	EUR1648646.78
TOTALS	1	GBP1
	164864678	EUR1648646.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/06/2007

Name: **AUTOLOGIC INVESTMENTS LIMITED**

Address: **200 WORLE PARKWAY**
WESTON-SUPER-MARE
SOMERSET BS22 6WA

Shareholding 2:

164864678 ORDINARY Shares held as at 26/06/2007

Name: **AUTOLOGIC INVESTMENTS LIMITED**

Address: **200 WORLE PARKWAY**
WESTON-SUPER-MARE
SOMERSET BS22 6WA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**
