



Companies House
— for the record —

363a_(ef)

Annual Return



X0MG3YWW

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **AUTOSAFE PRODUCTS LIMITED**

Company Number: **05092969**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GABLE HOUSE 239
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SAMIRA KASBI**

Address: **4 ALINGTON CRESCENT
THE HYDE
LONDON
NW9 8JN**

Director 1 :

Name: **PETER SESAY**

Address: **60 DORCHESTER HOUSE
228 GREAT WESTERN ROAD
LONDON
W11 1BE**

Date of Birth:
06/06/1961

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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	502	GBP502.00
TOTALS	502	GBP502.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 02/04/2008

Name:

BANNATYNE MEDIA LIMITED

Address:

POWER HOUSE HAUGHTON ROAD

DARLINGTON

CO DURHAM

DL1 1ST

Shareholding 2:

250 ORDINARY Shares held as at 02/04/2008

Name:

P J INVESTMENTS (UK) LIMITED

Address:

NETWORK HOUSE THIRD AVENUE

GLOBE PARK

MARLOW

BUCKINGHAMSHIRE

SL7 1LY

Shareholding 3:

2 ORDINARY Shares held as at 02/04/2008

Name:

PETER SESAY

Address:

60 DORCHESTER HOUSE

228 GREAT WESTERN ROAD

LONDON

W11 1BE

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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