



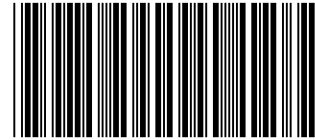
Companies House
— for the record —

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Annual Return

Company Name: **AUTOSAFE PRODUCTS LIMITED**

Company Number: **05092969**



Received for filing in Electronic Format on the: **31/05/2005**

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Company Details

Period Ending: **02/04/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**GABLE HOUSE
239 REGENTS PARK
ROAD**

**FINCHLEY
LONDON
ENGLAND
N3 3LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SESAY**

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

Director 1:

<i>Name:</i>	PETER SESAY	<i>Address:</i>	62 DORCHESTER HOUSE
<i>Date of Birth:</i>	06/06/1961		228 GREAT WESTERN ROAD
<i>Nationality:</i>	BRITISH		LONDON W11 1BE
<i>Occupation:</i>	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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2005, 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 02/04/2005

<i>Name:</i>	SHARON MURRAY
<i>Address:</i>	61 DORCHESTER HOUSE
	228 GREAT WESTERN ROAD
	LONDON W11 1BE

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2005

<i>Name:</i>	PETER SESAY
<i>Address:</i>	62 DORCHESTER HOUSE
	228 GREAT WESTERN ROAD
	LONDON W11 1BE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**