



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2014**

**X3GHWNBC**

*Company Name:* **AUTOSCRIPT LIMITED**

*Company Number:* **01787605**

*Date of this return:* **01/09/2014**

*SIC codes:* **27900**  
**59113**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRIDGE HOUSE HERON SQUARE**  
**RICHMOND**  
**UNITED KINGDOM**  
**TW9 1EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JONATHAN MARK**

Surname: **BOLTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MARK**

Surname: **BOLTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1966** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANDREW PHILIP

*Surname:* CANNON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/11/1961 *Nationality:* BRITISH

*Occupation:* DIVISIONAL FINANCE DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MARTIN JON

*Surname:* GREEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/03/1968 *Nationality:* BRITISH

*Occupation:* HEAD OF BUSINESS  
DEVELOPMENT

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR PAUL ANDREW

*Surname:* HAYES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/10/1966 *Nationality:* BRITISH

*Occupation:* GROUP FINANCE DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1221</b>
		<i>Aggregate nominal value</i>	<b>1221</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*

**ALL SHARES RANK PARI PASU IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1221</b>
		<i>Total aggregate nominal value</i>	<b>1221</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1221 ORDINARY shares held as at the date of this return**  
*Name:* **ALC BROADCAST LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.