Companies House
— for the record —

363a (ef)

Annual Return

XXX8CZBL

Received for filing in Electronic Format on the: **30/04/2008**

Company Name: **AUTOPASSION LIMITED**

Company Number: **06206394**

Company Details

Period Ending: **10/04/2008**

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

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
STRON HOUSE 100 PALL MALL LONDON LONDON ENGLAND - UK SW1Y 5EA	**STRON HOUSE 100 PALL MALL LONDON LONDON ENGLAND - UK SW1Y 5EA**	

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES LTD.** *Address:* **STRON HOUSE 100 PALL MALL**
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA

Director 1 :

Name: **LARS BREIVIK** *Address:* **SMESTUVEIEN 11**
SLATTUM
AKERSHUS
NORWAY
1480

Date of Birth:	*Nationality:*	*Occupation:*
21/10/1969	**Norwegian**	**COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 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 10/04/2008

Name: **LARS BREIVIK**

Address: **SMESTUVEIEN 11**
SLATTUM
AKERSHUS
NORWAY
1480

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **30/04/2008** *Authenticated:* **Yes (E/W)**