



Companies House

**AR01** (ef)

**Annual Return**



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**X34GMEUX**

*Company Name:* **AUTONOMY (MULTIMEDIA) LIMITED**

*Company Number:* **02909091**

*Date of this return:* **15/03/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **1 SPRING LANE  
OLNEY  
BUCKS  
MK46 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **CHAPPELL**

*Former names:*

*Service Address:* **2 CLARKES ORCHARD  
STOKE GOLDINGTON  
BUCKINGHAMSHIRE  
MK16 8NE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                            **CHAPPELL**

*Former names:*

*Service Address:*                **2 CLARKES ORCHARD  
STOKE GOLDINGTON  
BUCKINGHAMSHIRE  
MK16 8NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING VIDEO PRODUCER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. SARAH**

*Surname:*                            **MCNAMARA**

*Former names:*

*Service Address:*                **19 AUSTEN AVENUE  
OLNEY  
BUCKINGHAMSHIRE  
MK46 4DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. STUART**

*Surname:*                            **NORRIS**

*Former names:*

*Service Address:*                **34 LANCASTER STREET  
HIGHAM FERRERS  
NORTHANTS  
NN10 8HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF VIDEO PRODUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58</b>
		<i>Aggregate nominal value</i>	<b>58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58</b>
		<i>Total aggregate nominal value</i>	<b>58</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER CHAPPELL**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER UNSTEAD**

### *Authorisation*

*Authenticated*

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

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