



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02909091**

Date of this return: **15/03/2015**

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 Director **1**

Type: **Person**

Full forename(s): **MRS ILKA**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1976**

Nationality: **GERMAN**

Occupation: **PROJECT MANAGER**

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: **UNITED KINGDOM**

Date of Birth: **17/04/1979** *Nationality:* **BRITIH**
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: **UNITED KINGDOM**

Date of Birth: **12/05/1977** *Nationality:* **BRITISH**

Occupation: **HEAD OF VIDEO PRODUCTION**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
55 shares transferred on 2015-01-12

Name: **CHRISTOPHER CHAPPELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-01-12

Name: **ROGER UNSTEAD**

Shareholding 3 : **58 ORDINARY shares held as at the date of this return**

Name: **AUTONOMY NEW MEDIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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