



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTONOMY SERVICE COMPANY LIMITED**

Company Number: **04607476**

Date of this return: **03/12/2010**

SIC codes: **6712**

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

Situation of Registered Office: **8-11 DENBIGH MEWS
LONDON
SW1V 2HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANTONY**

Surname: **BOWDEN**

Former names:

Service Address: **HIGH TREES
GOOSE RYE ROAD
WORPLESDON
SURREY
GU3 3RJ**

Company Director ***I***

Type: **Person**
Full forename(s): **PETER ANTONY**

Surname: **BOWDEN**

Former names:

Service Address: **HIGH TREES
GOOSE RYE ROAD
WORPLESDON
SURREY
GU3 3RJ**

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

Date of Birth: **10/11/1966** *Nationality:* **BRITISH**
Occupation: **CFO COO**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **GIBBINS**

Former names:

Service Address: **CHALET BROSIN D'EN HAUT
CHAMPERY 1874
CHAMPERY
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/08/1969** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY SHALL HAVE THE POWER TO DIVIDE THE ORIGINAL OR ANY INCREASED CAPITAL INTO SEVERAL CLASSES, AND TO ATTACH THERETO ANY PREFERENTIAL, DEFERRED, QUALIFIED OR OTHER SPECIAL RIGHTS, PRIVILEGES, RESTRICTIONS OR CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2010-12-03**
Name: **AUTONOMY CAPITAL (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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