



Companies House

AR01 (ef)

Annual Return



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X476TNQG

Company Name: **AUTONOMI LIMITED**

Company Number: **SC230472**

Date of this return: **17/04/2015**

SIC codes: **59111**

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

Situation of Registered Office: **C/O IAN REID
ARDLUING SHORE ROAD
KILMUN
DUNOON
ARGYLL
PA23 8RY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **ARDLUING
KILMUN
ARGYLL
PA23 8RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ROBERT**

Surname: **AUBREY**

Former names:

Service Address: **0/R , 5 WHITE STREET
GLASGOW
G11 8RS**

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

Date of Birth: **16/01/1959** *Nationality:* **BRITISH**

Occupation: **TV DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN REID**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ROBERT AUBREY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MARIE SCHMIDT OLESEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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