



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1W0ISHL

Received for filing in Electronic Format on the: **16/03/2011**

---

*Company Name:* **AUTONOMOUS SYSTEMS LIMITED**

*Company Number:* **06133968**

*Date of this return:* **01/03/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **62/63 WESTBOROUGH  
SCARBOROUGH  
YO11 1TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH HARRY**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **11 DUNELM COURT  
DURHAM  
COUNTY DURHAM  
DH1 4QX**

*Company Director*    ***I***

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

*Surname:*                                **BAXENDALE**

*Former names:*

*Service Address:*                        **9 ALBERT HILL  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 6EH**

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

*Date of Birth:*    **04/02/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH HARRY**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **11 DUNELM COURT  
DURHAM  
COUNTY DURHAM  
DH1 4QX**

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

*Date of Birth:* **20/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR JOHN STEPHEN**

*Surname:*                            **HARTAS**

*Former names:*

*Service Address:*                **CHERRY GARTH 23 COACH ROAD  
SLEIGHTS  
WHITBY  
NORTH YORKSHIRE  
YO22 5AA**

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

*Date of Birth:*    **06/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BRYAN FRANK**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **8 STUART AVENUE  
EASTBOURNE  
EAST SUSSEX  
BN21 1UR**

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

*Date of Birth:* **24/11/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : 1 ORDINARY shares held as at 2011-03-01  
*Name:* JOHN STEPHEN HARTAS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-01  
*Name:* PETER RICHARD BAXENDALE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-01  
*Name:* BRYAN FRANK HAYNES

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-01  
*Name:* KEITH HARRY BENNETT

### *Authorisation*

*Authenticated*

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

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