



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTONOMOUS TECHNOLOGIES LTD**

Company Number: **08780057**

Date of this return: **18/11/2014**

SIC codes: **32990**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
UNITED KINGDOM
BN1 1BN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NICK JOHN**

Surname: **GILLETT**

Former names:

Service Address: **30 NEW ROAD
BRIGHTON
UNITED KINGDOM
BN1 1BN**

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

Date of Birth: **08/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREG SEAN**

Surname: **JACKSON**

Former names:

Service Address: **30 NEW ROAD
BRIGHTON
UNITED KINGDOM
BN1 1BN**

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

Date of Birth: **12/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP MATTHEW**

Surname: **JERMYN**

Former names:

Service Address: **30 NEW ROAD**
 BRIGHTON
 UNITED KINGDOM
 BN1 1BN

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

Date of Birth: **28/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	556.233333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 15 ORDINARY shares held as at the date of this return
Name: PHILLIP MATTHEW JERMYN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUE MACMILLAN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SYMON MEIKLE

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-11-19
Name: RODERICK SAXOM SNELL

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: GREG SEAN JACKSON

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN GILLET

Authorisation

Authenticated

This form was authorised by one of the following:

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