



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPUSPEECH LIMITED**

Company Number: **02757290**

Date of this return: **20/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **93 TURNBERRY
KIELDER PARK
OUSTON CHESTER LE STREET
COUNTY DURHAM
DH2 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **SMITH**

Former names:

Service Address: **93 TURNBERRY
OUSTON
CHESTER LE STREET
COUNTY DURHAM
DH2 1LR**

Company Director 1

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1958** Nationality: **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **SMITH**

Former names:

Service Address: **93 TURNBERRY
OUSTON
CHESTER LE STREET
COUNTY DURHAM
DH2 1LR**

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

Date of Birth: **19/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL CHRISTOPHER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1980** *Nationality:* **BRITISH**

Occupation: **FUNCTIONAL SAFETY ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SARAH JOY**

Surname: **SMITH**

Former names: **HUMPHRIES**

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1983** *Nationality:* **BRITISH**

Occupation: **CONSULTANT OPTOMETRIST**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **SMITH**

Former names:

Service Address: **93 TURNBERRY
OUSTON
CHESTER LE STREET
COUNTY DURHAM
DH2 1LR**

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

Date of Birth: **01/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ISN ENTITLED TO ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **SUSAN MARGARET SMITH**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER PAUL SMITH**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **SARAH JOY SMITH**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**

Name: NEIL CHRISTOPHER SMITH

Shareholding 5 : 1 ORDINARY E shares held as at the date of this return

Name: DAWN BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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