



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTVSXBJ4**

*Received for filing in Electronic Format on the:* **14/07/2009**

*Company Name:* **AUDYUS LIMITED**

*Company Number:* **05158526**

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### *Company Details*

*Period Ending:* **21/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5C SPITFIRE CLOSE  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 6XY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNETTE PAULINE  
BARTLETT**

*Address:* **31 CHURCH WAY  
LITTLE STUKELEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 4BQ**

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### *Director 1 :*

*Name:* **PETER BARTLETT**

*Address:* **31 CHURCH WAY  
LITTLE STUKELEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 4BQ**

*Date of Birth:* **29/10/1958**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON JULIAN FREETHY**

*Address:* **HEATHCOTE HOUSE CHESS CLOSE,  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4HT**

*Date of Birth:* **02/06/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>121645</b>	<b>GBP121645</b>
<b>ORDINARY B</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>121645</b>	<b>GBP121645</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1940 ORDINARY A Shares held as at 21/06/2009**

*Name:* **OTTO TYMON JOHN STEVENS**

*Address:*

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#### *Shareholding 2:*

**32500 ORDINARY A Shares held as at 21/06/2009**

*Name:* **SIMON FREETHY**

*Address:*

*Shareholding 3:*

**77500 ORDINARY A Shares held as at 21/06/2009**

*Name:*

**PETER BARTLETT**

*Address:*

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*Shareholding 4:*

**6017 ORDINARY A Shares held as at 21/06/2009**

*Name:*

**NICHOLAS HORSWELL**

*Address:*

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*Shareholding 5:*

**1844 ORDINARY A Shares held as at 21/06/2009**

*Name:*

**CHARLES FALLON**

*Address:*

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*Shareholding 6:*

**1844 ORDINARY A Shares held as at 21/06/2009**

*Name:*

**ALISTAIR ANGUS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2009**

*Authenticated:* **Yes (E/W)**