



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUDYUS LIMITED**

Company Number: **05158526**

Date of this return: **30/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 5C SPITFIRE CLOSE
ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
PE29 6XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNETTE PAULINE

Surname: BARTLETT

Former names:

Service Address: 31 CHURCH WAY
LITTLE STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4BQ

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER DUNCAN**

Surname: **BARTLETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JULIAN**

Surname: **FREETHY**

Former names:

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

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

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	156952
		<i>Aggregate nominal value</i>	156952
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.088077
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	156952
		<i>Total aggregate nominal value</i>	156952

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **32500 ORDINARY A shares held as at the date of this return**
Name: **SIMON FREETHY**

Shareholding 2 : **64463 ORDINARY A shares held as at the date of this return**
Name: **PETER BARTLETT**

Shareholding 3 : **6017 ORDINARY A shares held as at the date of this return**
Name: **NICHOLAS HORSWELL**

Shareholding 4 : **1844 ORDINARY A shares held as at the date of this return**
Name: **CHARLES FALLON**

Shareholding 5 : **1844 ORDINARY A shares held as at the date of this return**
Name: **ALISTAIR ANGUS**

Shareholding 6 : **50284 ORDINARY A shares held as at the date of this return**
Name: **REPHICA**

Authorisation

Authenticated

This form was authorised by one of the following:

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