



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUDYUS LIMITED**

*Company Number:* **05158526**

*Date of this return:* **22/06/2010**

*SIC codes:* **7415**

*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

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*Company Director*    ***I***

*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY A shares held as at 2010-06-22</b>
<i>Name:</i>	<b>OTTO TYMON JOHN STEVENS</b>
<i>Shareholding 2</i>	<b>: 32500 ORDINARY A shares held as at 2010-06-22</b>
<i>Name:</i>	<b>SIMON FREETHY</b>
<i>Shareholding 3</i>	<b>: 64463 ORDINARY A shares held as at 2010-06-22</b>
<i>Name:</i>	<b>PETER BARTLETT</b>
<i>Shareholding 4</i>	<b>: 6017 ORDINARY A shares held as at 2010-06-22</b>
<i>Name:</i>	<b>NICHOLAS HORSWELL</b>
<i>Shareholding 5</i>	<b>: 1844 ORDINARY A shares held as at 2010-06-22</b>
<i>Name:</i>	<b>CHARLES FALLON</b>
<i>Shareholding 6</i>	<b>: 1844 ORDINARY A shares held as at 2010-06-22</b>
<i>Name:</i>	<b>ALISTAIR ANGUS</b>
<i>Shareholding 7</i>	<b>: 50284 ORDINARY A shares held as at 2010-06-22</b>

## *Authorisation*

*Authenticated*

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

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