



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2014**

**X3C3W9TH**

---

*Company Name:* **AUDYUS LIMITED**

*Company Number:* **05158526**

*Date of this return:* **30/06/2014**

*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 Director*    ***1***

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

*Surname:*                            **BARTLETT**

*Former names:*

*Service Address:*                **PARK COTTAGE MAIN STREET  
SOUTHWICK  
PETERBOROUGH  
ENGLAND  
PE8 5BL**

*Country/State Usually Resident:*    **ENGLAND**

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

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

---

*Company Director*    **3**

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

*Surname:*                         **JOSEPH**

*Former names:*

*Service Address:*                **WINDSONG 7 THE RIDGEWAY  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 8PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>28090</b>
		<i>Aggregate nominal value</i>	<b>28090</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.56</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>54701</b>
		<i>Aggregate nominal value</i>	<b>54701</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.45</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>239743</b>
		<i>Total aggregate nominal value</i>	<b>239743</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **32500 ORDINARY A shares held as at the date of this return**  
*Name:* **SIMON FREETHY**

*Shareholding 2* : **8283 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER BARTLETT**

*Shareholding 3* : **10289 ORDINARY A shares held as at the date of this return**  
*Name:* **NICHOLAS HORSWELL**

*Shareholding 4* : **5369 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**

*Shareholding 7* : **14953 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER JOSEPH**

*Shareholding 8* : **4272 ORDINARY A shares held as at the date of this return**  
*Name:* **ADRIAN YURKWICH**

*Shareholding 9* : **1068 ORDINARY A shares held as at the date of this return**  
*Name:* **NICKI THOMAS**

*Shareholding 10* : **26685 ORDINARY A shares held as at the date of this return**  
*Name:* **SIMON FREETHY**

*Shareholding 11* : **11236 ORDINARY A shares held as at the date of this return**  
*Name:* **CAROLE FREETHY**

*Shareholding 12* : **1346 ORDINARY A shares held as at the date of this return**  
*Name:* **NICK HORSWELL**

*Shareholding 13* : **1110 ORDINARY A shares held as at the date of this return**

*Name:* CHARLES FALLON

*Shareholding 14* : 4635 ORDINARY A shares held as at the date of this return  
*Name:* ALISTAIR ANGUS

*Shareholding 15* : 1404 ORDINARY A shares held as at the date of this return  
*Name:* PAUL SWEPSTONE

*Shareholding 16* : 3371 ORDINARY A shares held as at the date of this return  
*Name:* GREGG CHOPPER

*Shareholding 17* : 4710 ORDINARY A shares held as at the date of this return  
*Name:* PETER JOSEPH

*Shareholding 18* : 1346 ORDINARY A shares held as at the date of this return  
*Name:* ADRIAN YURKWICH

*Shareholding 19* : 337 ORDINARY A shares held as at the date of this return  
*Name:* NICKI THOMAS

*Shareholding 20* : 4245 A ORDINARY shares held as at the date of this return  
*Name:* SIMON FREETHY

*Shareholding 21* : 2586 A ORDINARY shares held as at the date of this return  
*Name:* NICK HORSWELL

*Shareholding 22* : 1440 A ORDINARY shares held as at the date of this return  
*Name:* CHARLES FALLON

*Shareholding 23* : 1440 A ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR ANGUS

*Shareholding 24* : 13580 A ORDINARY shares held as at the date of this return  
*Name:* REPHICA B.V.

*Shareholding 25* : 3265 A ORDINARY shares held as at the date of this return  
*Name:* PAUL SWEPSTONE

*Shareholding 26* : 1225 A ORDINARY shares held as at the date of this return  
*Name:* GREGG CHOPPER

*Shareholding 27* : 20510 A ORDINARY shares held as at the date of this return  
*Name:* PETER JOSEPH

*Shareholding 28* : 4850 A ORDINARY shares held as at the date of this return

*Name:* EDWARD JOSEPH

*Shareholding 29* : 1248 A ORDINARY shares held as at the date of this return

*Name:* ADRIAN YURKWICH

*Shareholding 30* : 312 A ORDINARY shares held as at the date of this return

*Name:* NICKI THOMAS

---

### *Authorisation*

*Authenticated*

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

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