



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDYUS LIMITED**

Company Number: **05158526**

Date of this return: **30/06/2015**

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): **MR MIKE HEINRICH**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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: **MANAGING DIRECTOR**

Company Director 2

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)

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

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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.