



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17VHQAG**

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*Company Name:* **AUDIOSYS LIMITED**

*Company Number:* **05761084**

*Date of this return:* **29/03/2012**

*SIC codes:* **77291**

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

*Situation of Registered Office:* **13 RAVENBANK ROAD  
LUTON  
UNITED KINGDOM  
LU2 8EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **MASSON**

*Former names:*

*Service Address:* **13 RAVENBANK ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 8EJ**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **MASSON**

*Former names:*

*Service Address:*        **13 RAVENBANK ROAD**  
                                 **LUTON**  
                                 **UNITED KINGDOM**  
                                 **LU2 8EJ**

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

*Date of Birth:*    **08/10/1979**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **MASSON**

*Former names:*

*Service Address:* **13 RAVENBANK ROAD  
LUTON  
UNITED KINGDOM  
LU2 8EJ**

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

*Date of Birth:* **28/07/1981**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES OWNED BY THE DIRECTOR</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**

*Name & Address*                      **ANDREW MASSON**

## Authorisation

*Authenticated*

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

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