



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDISYS (UK) LTD**

Company Number: **06351302**

Date of this return: **23/08/2014**

SIC codes: **62020**
33200
62030
62012

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

Situation of Registered Office: **49 HARDINGE CRESCENT**
ROYAL ARSENAL
LONDON
ENGLAND
SE18 6TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EBERE JANE**

Surname: **UMAHI**

Former names:

Service Address: **49 HARDINGE CRESCENT
ROYAL ARSENAL
LONDON
ENGLAND
SE18 6TB**

Company Director 1

Type: **Person**
Full forename(s): **MR SUNDAY NWAZE**

Surname: **UMAHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1978** Nationality: **BRITISH**
Occupation: **IT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT WILL BE ACCORDING TO NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **SUNDAY UMAHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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