



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUDIT SYSTEMS LTD**

Company Number: **06759742**

Date of this return: **27/11/2013**

SIC codes: **62090**
85590

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

Situation of Registered Office: **PACIFIC HOUSE FLETCHER WAY**
PARKHOUSE
CARLISLE
CUMBRIA
ENGLAND
CA3 0LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **IRVING**

Former names:

Service Address: **WOODSIDE KIRKANDREWS-ON-EDEN
CARLISLE
CUMBRIA
UNITED KINGDOM
CA5 6DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **IRVING**

Former names:

Service Address: **7 HIGHMOOR PARK
WIGTON
CUMBRIA
UNITED KINGDOM
CA7 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1968** *Nationality:* **BRITISH**
Occupation: **CLINICAL NURSE SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND JAMES**

Surname: **IRVING**

Former names:

Service Address: **TUTORS FLAT HAMPTON HALL
UNIVERSITY OF WARWICK
COVENTRY
UNITED KINGDOM
CV4 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1971** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN IRVING**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JAMES IRVING**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JULIE IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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