



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12KG229

Company Name: **ABSOLUTELY SOFTWARE LIMITED**

Company Number: **03291443**

Date of this return: **12/12/2011**

SIC codes: **62020**

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

Situation of Registered Office: **COLLEGE HOUSE
17 KING EDWARDS ROAD
RUISLIP
MIDDLESEX
HA4 7AE**

Officers of the company

Company Secretary 1

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

Surname: **ASH**

Former names:

Service Address: **26 ROKER PARK AVENUE
ICKENHAM
UXBRIDGE
UB10 8ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **ASH**

Former names:

Service Address: **26 ROKER PARK AVENUE
ICKENHAM
UXBRIDGE
UB10 8ED**

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

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH EVELYN**

Surname: **BALLINGER**

Former names:

Service Address: **26 ROKER PARK AVENUE
UXBRIDGE
MIDDLESEX
UB10 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1967**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH EVELYN BALLINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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