



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **ABSOLUTE SOFTWARE LIMITED**

Company Number: **05249561**

Date of this return: **04/10/2013**

SIC codes: **62012**

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

Situation of Registered Office: **ABSOLUTE SOFTWARE LTD STANLEY WAY
CARDREW INDUSTRIAL ESTATE
REDRUTH
CORNWALL
TR15 1SP**

Officers of the company

Company Secretary 1

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

Surname: **MASSEY**

Former names:

Service Address: **PENHALURICK BARTON PENHALVEAN
REDRUTH
CORNWALL
ENGLAND
TR16 6TG**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL GEOFFREY**

Surname: **MASSEY**

Former names:

Service Address: **PENHALURICK BARTON PENHALVEAN
REDRUTH
CORNWALL
ENGLAND
TR16 6TG**

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

Date of Birth: **29/01/1978** *Nationality:* **BRITISH**

Occupation: **PROGRAMMING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL GEOFFREY MASSEY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOANNA MASSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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