



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE FINANCIAL SOFTWARE SOLUTIONS LIMITED**

Company Number: **06644262**

Date of this return: **11/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **131 TUDORLEAF BUSINESS CENTRE 2 - 8 FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N15 4QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **SANTENG**

Former names:

Service Address: **4 DEWGRASS GROVE
WALTHAM CROSS
HERTFORDSHIRE
GREAT BRITAIN
EN8 8RE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **SANTENG**

Former names:

Service Address: **4 DEWGRASS GROVE
WALTHAM CROSS
HERTFORDSHIRE
EN8 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**
Occupation: **SOCIAL CAREER**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT ANING**

Surname: **SANTENG**

Former names:

Service Address: **4 DEWGRASS GROVE
WALTHAM CROSS
HERTFORDSHIRE
EN8 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO SHARE DIVIDEND. EACH SHARE HAS NOMINAL VALUE OF £0.01

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75000 ORDINARY shares held as at 2011-07-11**
Name: **VINCENT SANTENG**

Shareholding 2 : **25000 ORDINARY shares held as at 2011-07-11**
Name: **SARAH SANTENG**

Shareholding 3 : **0 ORDINARY shares held as at 2011-07-11**
Name: **STEPHEN YEBOAH-ASUAMAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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