Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/07/2013**

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Company Name:	**ABSOLUTE FINANCIAL SOFTWARE SOLUTIONS LIMITED**
Company Number:	**06644262**
Date of this return:	**11/07/2013**
SIC codes:	**62012**
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**	*Number allotted*	**100000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1000**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **VINCENT SANTENG**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **SARAH SANTENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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