



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE FINANCIAL SOFTWARE SOLUTIONS (AFSS) LIMITED**

*Company Number:* **06644262**

*Date of this return:* **11/07/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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.