



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K32CH**

*Company Name:* **ABSOLUTE ACCOUNTING SOFTWARE LTD**

*Company Number:* **07122547**

*Date of this return:* **12/01/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **COMMERCE HOUSE TELFORD ROAD  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 4LD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JAMES**

*Surname:*                         **GOOD**

*Former names:*

*Service Address:*                **COMMERCE HOUSE TELFORD ROAD  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 4LD**

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

*Date of Birth:*    **20/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GILES EDWARD**

*Surname:*                         **MOONEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CAMILLA CORAL**

*Surname:*                         **SCARF**

*Former names:*

*Service Address:*                **COMMERCE HOUSE TELFORD ROAD  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 4LD**

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

*Date of Birth:*    **18/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JAMES GOOD**

*Shareholding 2* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILLA CORAL SCARF**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **GILES MOONEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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