



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

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Company Name: **ABSOLUTE ACCOUNTING SOFTWARE LTD**

Company Number: **07122547**

Date of this return: **12/01/2016**

SIC codes: **62090**

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

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

Officers of the company

Company Director ***1***

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: ****/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: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

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: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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.