



Companies House
— for the record —

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Annual Return



XNVD32NK

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Company Name: **PRECISION BUSINESS SOFTWARE LIMITED**

Company Number: **01643615**

Company Details

Period Ending: **01/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INTEGRITY HOUSE
MERE PARK DEDMERE
ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH JAMES HANLY**

Address: **WATERPERRY HOUSE WATERPERRY
LANE
CHOBHAM
SURREY
GU24 8PU**

Director 1 :

Name: **JOSEPH JAMES HANLY**

Address: **WATERPERRY HOUSE WATERPERRY
LANE
CHOBHAM
SURREY
GU24 8PU**

Date of Birth:

27/07/1971

Nationality:

IRISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHIEF EXECUTIVE JEREMY
LUCKETT**

Address: **HUSTINGS HOUSE CARLESGILL
PLACE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1NY**

Date of Birth:

27/07/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 106 | GBP106 |
| ORDINARY A | 10 | GBP10 |
| <i>TOTALS</i> | | |
| | 116 | GBP116 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY A Shares held as at 01/01/2008

Name: **INTEGRITY SOFTWARE SYSTEMS LTD**
Address: **INTEGRITY HOUSE MERE PARK DEDMERE ROAD**
MARLOW
BUCKINGHAMSHIRE
SL7 1PB

Shareholding 2:

106 ORDINARY Shares held as at 01/01/2008

Name: **INTEGRITY SOFTWARE SYSTEMS LTD**
Address: **INTEGRITY HOUSE MERE PARK DEDMERE ROAD**
MARLOW
BUCKINGHAMSHIRE
SL7 1PB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**