



Companies House
— for the record —

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Annual Return



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Company Name: **PRECISION BUSINESS SOFTWARE LIMITED**

Company Number: **01643615**

Company Details

Period Ending: **01/01/2009**

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 01/01/2009 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 01/01/2009

Name:

INTEGRITY SOFTWARE SYSTEMS LTD

Address:

Shareholding 2:

106 ORDINARY Shares held as at 01/01/2009

Name:

INTEGRITY SOFTWARE SYSTEMS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

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