



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRECISION BUSINESS SOFTWARE LIMITED**

Company Number: **01643615**

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

SIC codes: **62020**

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

Situation of Registered Office: **INTEGRITY HOUSE
MERE PARK DEDMERE ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH JAMES**

Surname: **HANLY**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **HANLY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1971**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **HOLNESS**

Former names:

Service Address: **NEWLANDS
CLAVERTON DOWN ROAD
BATH
AVON & SOMERSET
BA2 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND ORDINARY 'A' SHARES RANK ON EQUAL FOOTING IN ALL RESPECTS EXCEPT THAT ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO PARTICIPATE IN THE DIVIDENDS OF THE COMPANY, DIVIDENDS WHICH THE COMPANY MAY RESOLVE TO DISTRIBUTE ARE PAID EXCLUSIVELY TO THE HOLDERS OF ORDINARY 'A' SHARES. THE ORDINARY 'A' SHARES DO NOT HOLD RIGHTS TO ATTEND OR VOTE AT MEETINGS OF THE COMPANY NOR HAVE ANY OTHER RIGHTS TO PARTICIPATE IN THE COMPANY IN ANY WAY. ON THE WINDING UP THE SURPLUS ASSETS AVAILABLE FOR THE SHAREHOLDERS ARE FIRST THE RETURN TO THE HOLDERS OF THE ORDINARY 'A' SHARES AND THE ORDINARY SHARES THE CAPITAL PAID UP ON THOSE SHARES AND SECONDLY ANY BALANCE OF ASSETS IS DIVIDED BETWEEN THE HOLDERS OF THE ORDINARY SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND ORDINARY 'A' SHARES RANK ON EQUAL FOOTING IN ALL RESPECTS EXCEPT THAT ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO PARTICIPATE IN THE DIVIDENDS OF THE COMPANY, DIVIDENDS WHICH THE COMPANY MAY RESOLVE TO DISTRIBUTE ARE PAID EXCLUSIVELY TO THE HOLDERS OF ORDINARY 'A' SHARES. THE ORDINARY 'A' SHARES DO NOT HOLD RIGHTS TO ATTEND OR VOTE AT MEETINGS OF THE COMPANY NOR HAVE ANY OTHER RIGHTS TO PARTICIPATE IN THE COMPANY IN ANY WAY. ON THE WINDING UP THE SURPLUS ASSETS AVAILABLE FOR THE SHAREHOLDERS ARE FIRST THE RETURN TO THE HOLDERS OF THE ORDINARY 'A' SHARES AND THE ORDINARY SHARES THE CAPITAL PAID UP ON THOSE SHARES AND SECONDLY ANY BALANCE OF ASSETS IS DIVIDED BETWEEN THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116
		<i>Total aggregate nominal value</i>	116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **INTEGRITY SOFTWARE SYSTEMS LTD**

Shareholding 2 : **106 ORDINARY shares held as at the date of this return**
Name: **INTEGRITY SOFTWARE SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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