



Companies House

**AR01** (ef)

**Annual Return**



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X309WAIR

*Company Name:* **PRECISION BUSINESS SOFTWARE LIMITED**

*Company Number:* **01643615**

*Date of this return:* **01/01/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>106</b>
		<i>Aggregate nominal value</i>	<b>106</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 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.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>116</b>
		<i>Total aggregate nominal value</i>	<b>116</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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**

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## *Authorisation*

*Authenticated*

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

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