



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TUMONS SOFTWARE LIMITED**

*Company Number:* **07692080**

*Date of this return:* **04/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 PADDOCK HOUSE  
MERROW STREET  
GUILDFORD  
SURREY  
ENGLAND  
GU4 7AG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANTHONY BRUCE**

Surname: **SIMMONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1961** Nationality: **BRITISH**

Occupation: **COMPUTER ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER JOHN**

Surname: **TUVEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1979** Nationality: **BRITISH**

Occupation: **COMPUTER ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS, FULL RIGHTS FOR DIVIDENDS AND FULL PARTICIPATION IN A WINDING UP WITH NO RIGHTS FOR REDEMPTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER TUVEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY BRUCE SIMMONS**

### *Authorisation*

*Authenticated*

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

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