



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **TUMONS SOFTWARE LIMITED**

Company Number: **07692080**

Date of this return: **04/07/2013**

SIC codes: **62012**

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

Situation of Registered Office: **29 DUNWICH CLOSE
IPSWICH
ENGLAND
IP3 9WF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL LEON**

Surname: **COTTERELL**

Former names:

Service Address: **176 RANELAGH ROAD
IPSWICH
ENGLAND
IP2 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1982** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

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**

Company Director 3

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **31 ORDINARY shares held as at the date of this return**
19 shares transferred on 2013-07-01

Name: **PETER TUVEY**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
19 shares transferred on 2013-07-01

Name: **ANTHONY BRUCE SIMMONS**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
PAUL COTTERELL

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
DANIEL O'SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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