



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUMONS SOFTWARE LIMITED**

Company Number: **07692080**

Date of this return: **04/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **20 KIRBY STREET
IPSWICH
IP4 4PZ**

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): **MS DEBORAH JANE**

Surname: **RAYFIELD**

Former names:

Service Address: **56 HIGH PATH ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2QL**

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

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**
Occupation: **HOMEOPATH**

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 04/07/2015 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**
Name: **PETER TUVEY**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRUCE SIMMONS**

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

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **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.