



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **PROSOFT RESOURCES LIMITED**

Company Number: **01993280**

Company Details

Period Ending: **13/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**EQE HOUSE THE
BEACONS
WARRINGTON ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 6WJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL MANNIX**

Address: **147 BROOKDALE AVENUE SOUTH
WIRRAL
MERSEYSIDE
CH49 1SP**

Director 1 :

Name: **DR GEORGE GREEN**

Address: **11 CONISTON AVENUE
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3SA**

Date of Birth:

07/02/1950

Nationality:

BRITISH

Occupation:

NUCLEAR ENGINEER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 29328 | GBP29328 |

TOTALS

29328

GBP29328

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29328 ORDINARY Shares held as at 13/05/2008

Name: **ABS CONSULTING LTD (FORMERLEY EQE INTERNATIONAL LTD)**

Address: **EQE HOUSE THE BEACONS WARRINGTON ROAD
BIRCHWOOD
CHESHIRE
WA3 6WJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**