



Companies House
— for the record —

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Annual Return



XI0RWADP

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **PROSOFT RESOURCES LIMITED**

Company Number: **01993280**

Company Details

Period Ending: **13/05/2009**

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
<i>TOTALS</i>		
	29328	GBP29328

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 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 13/05/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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