



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROSOFT RESOURCES LIMITED**

Company Number: **01993280**

Date of this return: **13/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **EQE HOUSE THE BEACONS
WARRINGTON ROAD BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 6WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **MANNIX**

Former names:

Service Address: **31 FERGUSON AVENUE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH49 1RP**

Company Director ***1***

Type: **Person**
Full forename(s): **DR GEORGE**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **07/02/1950** *Nationality:* **BRITISH**
Occupation: **NUCLEAR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29328
		<i>Aggregate nominal value</i>	29328
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29328
		<i>Total aggregate nominal value</i>	29328

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **29328 ORDINARY shares held as at 2011-05-13**
Name: **ABS CONSULTING LTD (FORMERLEY EQE INTERNATIONAL LTD)**

Authorisation

Authenticated

This form was authorised by one of the following:

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