



Companies House

AR01 (ef)

Annual Return



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Company Name: P. R. SOFT LIMITED

Company Number: 03014619

Date of this return: 26/01/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 41 ELM ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY PAULINE**

Surname: **REEVE**

Former names:

Service Address: **39 COLLINGWOOD AVENUE
CORBY
NORTHAMPTONSHIRE
NN17 2SE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **REEVE**

Former names:

Service Address: **41 ELM ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1973** *Nationality:* **ENGLISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SUBJECT TO CHAPTER VII OF PART V OF THE ACT, AND TO THE REGULATIONS OF THE COMPANY, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. (B) REGULATION 35 OF TABLE A SHALL NOT APPLY TO THE COMPANY (C) SUBJECT TO CHAPTER VII OF PART V OF THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. REGULATION 3 OF TABLE A SHALL BE MODIFIED ACCORDINGLY (D) SUBJECT TO CHAPTER VI OF PART V OF THE ACT, THE COMPANY MAY GIVE FINANCIAL ASSISTANCE FOR THE PURPOSE OF OR IN CONNECTION WITH ANY ACQUISITION OF SHARES MADE OR TO BE MADE IN THE COMPANY OR ITS HOLDING COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL REEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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