

COMPANIES HOUSE



Annual Return

03014619

J

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W'** CARDIF CF4 3U.



company name

P. R. SOFT LIMITED

of company number

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
Γ	216	0:1	916

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	1
	<u></u>	

Day	Month	Year	
1	1	-	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

41 ELM ROAD KETTERING NORTHAMPTONSHIRE NN15 7AY

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

6	3 (5 5	SIS	3

03014619 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month You
form 288.	Day Month Year
	Date of any change.
MARY PAULINE	***************************************
REEVE	***************************************
39 COLLINGWOOD AVENUE CORBY	
NORTHAMPTONSHIRE NN17 2SE	
3012, 201	***************************************

•	
If this person has ceased to be secretary, please	Day Month Year
state when.	
	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL ANTHONY	
REEVE	
41 ELM ROAD	
KETTERING	
NORTHAMPTONSHIRE NN15 7AY	***************************************
Date of Birth:- 30/01/73	,
Nat:BRITISH Occ:COMPUTER PROGRAMMER	
•	Day Marks V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03014619	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03014619 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied, by
	DRDINARY	1	nominal value per share)
			*
	Totals		<u> </u>
List of past and present members (See note 9)	PAUL REU	<i>k</i>	
(Use attached schedule where appropriate)	ALLELM ROLLETTERM NORTHAN	RP 15 TS	Please mark the appropriate box.
A full list is required.	NNISTAY A full list of me	ISHANE embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		7	
Certificate	Signed	Dug.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/10	•	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return incl	(enter number	
to Companies House.	Please ens all section	have completed je.	
To whom should Companies House direct any enquiries about the information shown in this return?>	PAUL REEL 41 EIM ROX KETTERIN NONETHAN	D 100	WNV57AY
	Telephone 019	36 310246	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03014619 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of P. R. SOFT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer PAUL REEUE, MORTHERUTS, NONISTRY APR 96

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03014619 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case P. R. SOFT LIMITED amount of of the first return, since the incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer