



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **PROSOURCE ACCOUNTING SERVICES LIMITED**

Company Number: **04260687**

Date of this return: **27/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **12 SHEET STREET
WINDSOR
BERKSHIRE
SL4 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARCOURT REGISTRARS LIMITED**

*Registered or
principal address:* **12 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01869903**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD SPENCER**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JYOTI MOY BANERJEE**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **FELTONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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