



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **PROCON SOFTWARE LIMITED**

Company Number: **03095358**

Company Details

Period Ending: **25/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 SANDERLING DRIVE
LILFORD
LEIGH
LANCASHIRE
WN7 1HU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MARY HYNES**

Address: **24 SANDERLING DRIVE
LILFORD
LEIGH
LANCASHIRE
WN7 1HU**

Director 1 :

Name: **STEPHEN RICHARD HYNES**

Address: **24 SANDERLING DRIVE
LILFORD
LEIGH
GREATER MANCHESTER
WN7 1HU**

Date of Birth:

31/12/1968

Nationality:

BRITISH

Occupation:

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 A | 1 | GBP1 |
| ORDINARY B | 1 | GBP1 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 25/08/2008

Name: ANGELA MARY HYNES
Address: 24 SANDERLING DRIVE
LILFORD
LEIGH
LANCASHIRE
WN7 1HU

Shareholding 2:

1 ORDINARY A Shares held as at 25/08/2008

Name: STEPHEN RICHARD HYNES
Address: 24 SANDERLING DRIVE
LILFORD
LEIGH
GREATER MANCHESTER
WN7 1HU

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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