



Companies House
— for the record —

363a_(ef)

Annual Return



XS1XP36L

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **PIONEER SOFTWARE INTERNATIONAL LIMITED**

Company Number: **01364151**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 RUSHMILLS
NORTHAMPTON
NN4 7YB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT WILLIAM TAYLOR** *Address:* **24 POOLEY GREEN ROAD
EGHAM
SURREY
TW20 8AF**

Director 1 :

Name: **MR FRANCISCUS
LEONARDUS LODEWIJK
ARTHUR MASSEUR** *Address:* **DIVERTIMENTOSTRAAT 4
ALMERE
HOLLAND
EC 1312**

Date of Birth: **26/11/1959** *Nationality:* **DUTCH** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR ROBERT WILLIAM
TAYLOR** *Address:* **24 POOLEY GREEN ROAD
EGHAM
SURREY
TW20 8AF**

Date of Birth: **12/10/1956** *Nationality:* **BRITISH** *Occupation:* **SENIOR COUNSEL EMEA**

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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 01/06/2008

Name: **ROSS SYSTEMS (UK) LTD**
Address: **7 RUSHMILLS
NORTHAMPTON
NN4 7YB**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/09/2008** *Authenticated:* **Yes (E/W)**