



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **PRODUCTION CONTROL SOFTWARE LTD**

Company Number: **03952498**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**UNIT 18 ADLINGTON
INDUSTRIAL ESTATE
ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4NL**

*Register of
Members Address:*

**UNIT 18 ADLINGTON
INDUSTRIAL ESTATE
ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4NL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COBBETTS LIMITED**

Address: **SHIP CANAL HOUSE KING STREET
MANCHESTER
M2 4WB**

Director 1 :

Name: **DAVID ANTHONY
GREENWOOD**

Address: **33 PINTAIL CLOSE
LEYLAND
PRESTON
PR5 3RY**

Date of Birth: **14/11/1958** *Nationality:* **BRITISH**

Occupation: **SYSTEMS MANAGER**

Director 2 :

Name: **JOHN MARTIN HIRST**

Address: **THE OLD DAIRY 76 HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LE**

Date of Birth: **11/10/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR/COMPAN/DIRECTOR**

Director 3 :

Name: **IAN CHARLES ARTHUR
NEWBY**

Address: **MERE FARM HOLMESWOOD ROAD,
RUFFORD
ORMSKIRK
L40 1UA**

Date of Birth: **09/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID ALAN SEDDON**

Address: **19 WATER DRIVE
STANDISH
WIGAN
LANCASHIRE
WN6 0EH**

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

130 ORDINARY Shares held as at 21/03/2009

Name:

MAUREEN CROSSLEY

Address:

Shareholding 2:

100 ORDINARY Shares held as at 21/03/2009

Name:

DAVID GREENWOOD

Address:

Shareholding 3:

180 ORDINARY Shares held as at 21/03/2009

Name:

JOHN MARTIN HIRST

Address:

Shareholding 4:

180 ORDINARY Shares held as at 21/03/2009

Name:

IAN MCFEGAN

Address:

Shareholding 5:

130 ORDINARY Shares held as at 21/03/2009

Name:

IAN NEWBY

Address:

Shareholding 6:

180 ORDINARY Shares held as at 21/03/2009

Name:

DAVID HIRST

Address:

Shareholding 7:

100 ORDINARY Shares held as at 21/03/2009

Name:

DAVID SEDDON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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