



Companies House

**AR01** (ef)

**Annual Return**



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**X47JZZ68**

*Company Name:* **PRODUCTION CONTROL SOFTWARE LTD**

*Company Number:* **03952498**

*Date of this return:* **21/03/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **THE OLD DAIRY HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COBBETTS LIMITED**

*Registered or  
principal address:* **58 MOSLEY STREET  
MANCHESTER  
MANCHESTER  
UNITED KINGDOM  
M2 3HZ**

## *European Economic Area (EEA) Company*

*Register Location:* **58 MOSLEY STREET**  
*Registration Number:* **314724**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MARTIN**

*Surname:*                         **HIRST**

*Former names:*

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

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

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

*Occupation:*    **SOLICITOR/COMPAN/DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN CHARLES ARTHUR**

*Surname:*                                **NEWBY**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID ALAN**

*Surname:*                      **SEDDON**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN CROSSLEY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GREENWOOD**

*Shareholding 3* : **540 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MARTIN HIRST**

*Shareholding 4* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **IAN NEWBY**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SEDDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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