



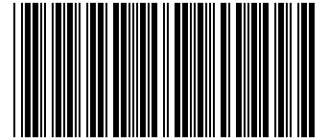
Companies House
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Annual Return

Company Name: **PROGRESSIVE TECHNICAL SERVICES LIMITED**

Company Number: **01162902**



Received for filing in Electronic Format on the: **27/11/2006**

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Company Details

Period Ending: **15/11/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**VEOLIA HOUSE
154A PENTONVILLE ROAD
LONDON
N1 9PE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT HUNT**

Address: **THE CHESTNUTS
THE LEY BOX
CORSHAM
WILTSHIRE SN13 8JX**

Director 1:

Name: **AXEL DE SAINT QUENTIN**
Date of Birth: **01/12/1964**
Nationality: **FRENCH**
Occupation: **FINANCIAL DIRECTOR**

Address: **5L PORTMAN MANSIONS
CHILTERN STREET
LONDON W1M 1PU**

Director 2:

Name: **JOHN MICHAEL KUTNER** *Address:* **34 THE FAIRWAY**
Date of Birth: **27/12/1940** **NEW BARNET**
Nationality: **BRITISH** **BARNET**
Occupation: **CHARTERED ACCOUNTANT** **HERTFORDSHIRE EN5 1HN**

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	324850	GBP324850
TOTALS	324850	GBP324850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

324850 ORDINARY Shares held as at 15/11/2006

Name: **SARP UK LTD**
Address: **VEOLIA HOUSE**
 154A PENTONVILLE ROAD
 LONDON N1 9PE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**