



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROGAS UK LIMITED**

Company Number: **02720235**

Date of this return: **04/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **44C TERRACE ROAD
WALTON ON THAMES
SURREY
KT12 2SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**

Surname: **WARNEFORD-BYGRAVE**

Former names:

Service Address: **16 THORNEYCROFT CLOSE
WALTON ON THAMES
SURREY
KT12 2YD**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WARNEFORD BYGRAVE**

Former names:

Service Address: **34 FIRST AVENUE
WALTON ON THAMES
SURREY
KT12 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1972** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **WARNEFORD BYGRAVE**

Former names:

Service Address: **26 CALDECOTT CLOSE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1948** *Nationality:* **BRITISH**

Occupation: **BOILER SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS ATTACHED TO THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **31 ORDINARY shares held as at the date of this return**
Name: **PETER FREDERICK WARNEFORD-BYGRAVE**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**
Name: **PETER FREDERICK WARNEFORD-BYGRAVE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name: MATTHEW WARNEFORD-BYGRAVE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: PAUL WARNEFORD-BYGRAVE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

Name: STEPHEN WARNEFORD-BYGRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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