



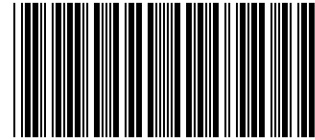
Companies House
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Annual Return

Company Name: **PROGRESSIVE SYSTEMS (U.K.) LIMITED**

Company Number: **02732191**



Received for filing in Electronic Format on the: **08/08/2007**

XHDWJRXU

Company Details

Period Ending: **17/07/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**THE WHITE HOUSE
DOWNFIELD
STROUD
GLOUCESTERSHIRE
GL5 4HJ**

Register of
Members Address:

**NITA KIRBY
THE WHITE HOUSE
DOWNFIELD
STROUD
GLOS
ENGLAND
GL5 4HJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS NITA MAVIS KIRBY**

Address: **THE WHITE HOUSE DOWNFIELD
STROUD
GLOUCESTERSHIRE GL5 4HJ**

Director 1:

Name: **MARTIN JOHN KIRBY** *Address:* **THE WHITE HOUSE DOWNFIELD
STROUD
GLOUCESTERSHIRE GL5 4HJ**
Date of Birth: **09/05/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MRS NITA MAVIS KIRBY** *Address:* **THE WHITE HOUSE DOWNFIELD
STROUD
GLOUCESTERSHIRE GL5 4HJ**
Date of Birth: **25/04/1948**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2007

Name: **EVE RACHEL CULVER**
Address: **SOUTHWARDS
SPRING LANE SWANMORE
SOUTHAMPTON SO32 2PT**

Shareholding 2:

49 ORDINARY Shares held as at 17/07/2007

Name: **MARTIN JOHN KIRBY**
Address: **THE WHITE HOUSE DOWNFIELD
STROUD
GLOUCESTERSHIRE GL5 4HJ**

Shareholding 3:

49 ORDINARY Shares held as at 17/07/2007

Name: **NITA MAVIS KIRBY**

Address: **THE WHITE HOUSE DOWNFIELD
STROUD
GLOUCESTERSHIRE GL5 4HJ**

Shareholding 4:

1 ORDINARY Shares held as at 17/07/2007

Name: **LOUISE FRANCES STEWART**

Address: **1 GLYN TERRACE
MIDDLE RD THRUPP
STROUD
GLOS GL5 2DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**