



Companies House
— for the record —

363a^(ef)

Annual Return



XGEP31P9

Received for filing in Electronic Format on the: **25/07/2008**

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

Company Number: **02732191**

Company Details

Period Ending: **17/07/2008**

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
GL5 4HJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 3 :

Name: **MRS LOUISE FRANCES
STEWART**

Address: **THE BANKS EASTCOMBE
STROUD
GLOS
ENGLAND
GL6 7DN**

Date of Birth:
13/09/1971

Nationality:
BRITISH

Occupation:
SALES 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 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 17/07/2008

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

Shareholding 2:

19 ORDINARY Shares held as at 17/07/2008

Name: **LOUISE FRANCES STEWART**

Address: **THE BANKS EASTCOMBE**

STROUD

GLOS

GL6 7DN

Shareholding 3:

40 ORDINARY Shares held as at 17/07/2008

Name: **MARTIN JOHN KIRBY**

THE WHITE HOUSE DOWNFIELD

Address: **STROUD**

GLOUCESTERSHIRE

GL5 4HJ

Shareholding 4:

40 ORDINARY Shares held as at 17/07/2008

Name: **NITA MAVIS KIRBY**

THE WHITE HOUSE DOWNFIELD

Address: **STROUD**

GLOUCESTERSHIRE

GL5 4HJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

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