



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGEMPWLJ

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

Company Number: **02732191**

Date of this return: **17/07/2011**

SIC codes: **5190**

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

Situation of Registered Office: **THE WHITE HOUSE
DOWNFIELD
STROUD
GLOUCESTERSHIRE
GL5 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NITA MAVIS**

Surname: **KIRBY**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **KIRBY**

Former names:

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

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

Date of Birth: **09/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NITA MAVIS**

Surname: **KIRBY**

Former names:

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

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

Date of Birth: **25/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LOUISE FRANCES**

Surname: **STEWART**

Former names:

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

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

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TECHNICAL DIRECTOR SIMON CHARLES**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN AN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-17
Name: EVE RACHEL CULVER

Shareholding 2 : 19 ORDINARY shares held as at 2011-07-17
Name: LOUISE FRANCES STEWART

Shareholding 3 : 40 ORDINARY shares held as at 2011-07-17
Name: MARTIN JOHN KIRBY

Shareholding 4 : 40 ORDINARY shares held as at 2011-07-17
Name: NITA MAVIS KIRBY

Authorisation

Authenticated

This form was authorised by one of the following:

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