



Companies House
— for the record —

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Annual Return



XRCP532Z

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **ACTIVE PROGRESSION LIMITED**

Company Number: **03839340**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THE RED BARN NEWTON
KETTERING
NORTHAMPTONSHIRE
NN14 1BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID CHARLES WATSON**

Address: **THE RED BARN NEWTON
KETTERING
NORTHAMPTONSHIRE
NN14 1BW**

Director 1 :

Name: **ANDREW DAVID WATSON**

Address: **THE RED BARN NEWTON
KETTERING
NORTHAMPTONSHIRE
NN14 1BW**

Date of Birth:

19/12/1974

Nationality:

British

Occupation:

COMPUTER PROGRAMMER

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/09/2008

Name:

ANDREW DAVID WATSON

Address:

**THE RED BARN NEWTON-IN-THE-WILLOWS KETTERING
NORTHAMPTONSHIRE
NN14 1BW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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