



Companies House
— for the record —

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Annual Return



XIHAJDVX

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Company Name: **ACTIVE PROGRESSION LIMITED**

Company Number: **03839340**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 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 10/09/2009

Name:

ANDREW DAVID WATSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**