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Companies House
— for the record —

Annual Return

Company Name: PROGRAM LIMITED

Company Number: 03991530



X16LIPGC

Received for filing in Electronic Format on the: 11/05/2007

Company Details

Period Ending: 01/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

7221

7250

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 MONCKTONS AVENUE
MAIDSTONE
KENT
ME14 2PZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOAN SMITH

Address: 26 MONCKTONS AVENUE
MAIDSTONE
KENT ME14 2PZ

Director 1:

Name: JEREMY SMITH
Date of Birth: 01/05/1966
Nationality: BRITISH
Occupation: COMPUTER ENGINEER

Address: 26 MONCKTONS AVENUE
MAIDSTONE
KENT ME14 2PZ

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 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/05/2007

Name: **JEREMY SMITH**

Address: **26 MONCKTONS AVENUE
MAIDSTONE ME14 2PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**