

AR01 (ef)

Annual Return



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X185WJ49

Company Name: PROGRAM LIMITED

Company Number: 03991530

Date of this return: 01/05/2012

SIC codes: **74202**

95110

Company Type: Private company limited by shares

Situation of Registered

Office:

26 MONCKTONS AVENUE

MAIDSTONE

KENT ME14 2PZ

Officers of the company

| Company Director 1 | Compan | v Director | 1 |
|--------------------|--------|------------|---|
|--------------------|--------|------------|---|

Type: Person
Full forename(s): JEREMY

Surname: SMITH

Former names:

Service Address: 26 MONCKTONS AVENUE

MAIDSTONE

KENT ME14 2PZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1966 Nationality: BRITISH

Occupation: COMPUTER ENGINEER

Statement of Capital (Share Capital)

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: JEREMY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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