

AR01 (ef)

Annual Return



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Company Name: 24 PROGRESSIVE LIMITED

Company Number: 04054861

Date of this return: 31/07/2011

SIC codes: 9211

Company Type: Private company limited by shares

Situation of Registered

Office:

TRENT HOUSE

193A MANSFIELD STREET

SHERWOOD NOTTINGHAM

NG5 4BD

Officers of the company

Company Secretary 1		
Type:	Person	
Full forename(s):	MS HELEN NERISSA	
Surname:	WALKER	
Former names:		
Service Address:	YONGALA -	
	ST. MAWGAN	
	NEWQUAY	
	CODNWALL	

TR8 4EZ

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: GARDNER

Former names:

Service Address: 93 LONG LANE

ATTENBOROUGH, BEESTON

NOTTINGHAM

NG9 6BN

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1970 Nationality: BRITISH

Occupation: TECHNICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1		
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0		
Prescribed particulars					
NONE					

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 2011-07-31

Name: D GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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