



Companies House
— for the record —

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Annual Return



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

Company Name: **PROGRESS NOW LTD**

Company Number: **05624327**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**79 PENNINE ROAD
CHELTENHAM
GLOS
GL52 5HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE GODFREY**

Address: **79 PENNINE ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 5HB**

Director 1 :

Name: **DAVID GODFREY**

Address: **79 PENNINE ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 5HB**

Date of Birth:

17/05/1961

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **STEPHEN MOORE**

Address: **FLAT 14 OSBORNE LODGE
99, THE PARK
CHELTENHAM
GLOS
GL50 2RW**

Date of Birth:

02/07/1972

Nationality:

BRITISH

Occupation:

PROJECT ENGINEER

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name: **STEPHEN MOORE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2008

Name: **DAVID GODFREY**

Address:

Authorisation

Authoriser Designation: **director**

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

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