



Companies House
— for the record —

AR01 (ef)

Annual Return



X12N3UPE

Received for filing in Electronic Format on the: **14/02/2012**

Company Name: **PROGRESSIVE EDGE LTD**

Company Number: **06048092**

Date of this return: **10/01/2012**

SIC codes: **74100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BIBBY & CO (NORTH WEST) LTD
BILAIL HOUSE 260 PICTON ROAD
WAVERTREE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATRINA**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE PHILIP**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1972**

Nationality: **BRITISH**

Occupation: **DESIGN & PRINT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE RECEIVED DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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