



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EQVSFS

Received for filing in Electronic Format on the: **06/08/2012**

Company Name: **PROGRESSIVE CUSTOMER PUBLISHING LIMITED**

Company Number: **06212739**

Date of this return: **13/04/2012**

SIC codes: **58142**

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

Situation of Registered Office: **C/O K APPIAH
JOHN CARPENTER HOUSE JOHN CARPENTER STREET
LONDON
ENGLAND
EC4Y 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH KURANKYI**

Surname: **APPIAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH KURANKYI**

Surname: **APPIAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**

Surname: **DANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **PYPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DANSON**

Name: **DAN DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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