



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XH1YLJ5M

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*Company Name:* **PROGRESSIVE MEDIA CONSULTING LIMITED**

*Company Number:* **06212739**

*Date of this return:* **13/04/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PROGRESSIVE HOUSE MAIDSTONE ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 5HZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LESLEY JANE**

*Surname:* **DANSON**

*Former names:*

*Service Address:* **6 THE WOODLANDS  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4JD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER JOHN**

*Surname:* **DANSON**

*Former names:*

*Service Address:* **6 THE WOODLANDS  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4JD**

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

*Date of Birth:* **1965-09-15**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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 13/04/2010**

*Name:* **PETER DANSON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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