



Companies House
— for the record —

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Annual Return



XS5JWBDX

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **PROGRESS COMPUTER SYSTEMS LIMITED**

Company Number: **02726798**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BRACKNELL
ENTERPRISE CENTRE
EASTHAMSTEAD ROAD
BRACKNELL
BERKSHIRE
RG12 1NF**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM BROWN NIVEN
ROSE**

Address: **77 DONALDSON WAY
WOODLEY
READING
BERKSHIRE
RG5 4XL**

Director 1 :

Name: **BRIAN JOHN GRIFFITHS**

Address: **HIGH HOUSE PRIORY WOOD
CLIFFORD
HAY ON WYE
HR3 5HF**

Date of Birth: **21/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	15001	GBP15001

TOTALS

15001

GBP15001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15001 ORDINARY Shares held as at 23/06/2009

Name:

KELTEC LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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