



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROGRESS COMPUTER SYSTEMS LIMITED**

Company Number: **02726798**

Date of this return: **23/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SHANNON HOUSE STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8SE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SUKHJINDER**

Surname: **PUREWAL**

Former names:

Service Address: **75 MORTIMER CRESCENT
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4GB**

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

Date of Birth: **24/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15001
		<i>Aggregate nominal value</i>	15001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15001
		<i>Total aggregate nominal value</i>	15001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **15001 ORDINARY shares held as at the date of this return**
Name: **KELTEC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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