



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

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Company Name: **PROGRESSIVE SYSTEMS (U.K.) LIMITED**

Company Number: **02732191**

Date of this return: **17/07/2012**

SIC codes: **46900**
47990

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

Situation of Registered Office: **COTSWOLD VIEW LYNCH ROAD**
FRANCE LYNCH
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8LL

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **KIRBY**

Former names:

Service Address: **THE WHITE HOUSE DOWNFIELD
STROUD
GLOUCESTERSHIRE
GL5 4HJ**

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

Date of Birth: **09/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NITA MAVIS**

Surname: **KIRBY**

Former names:

Service Address: **THE WHITE HOUSE DOWNFIELD
STROUD
GLOUCESTERSHIRE
GL5 4HJ**

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

Date of Birth: **25/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LOUISE FRANCES**

Surname: **STEWART**

Former names:

Service Address: **COTSWOLD VIEW LYNCH ROAD**
 FRANCE LYNCH
 STROUD
 GLOUCESTERSHIRE
 ENGLAND
 GL6 8LL

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

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **STEWART**

Former names:

Service Address: **COTSWOLD VIEW LYNCH ROAD
FRANCE LYNCH
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8LL**

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

Date of Birth: **07/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN AN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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: **EVE RACHEL CULVER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LOUISE FRANCES STEWART**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN KIRBY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **NITA MAVIS KIRBY**

Shareholding 5 : **49 ORDINARY shares held as at the date of this return**
Name: **SIMON STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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