

# 363a(ef)

#### **Annual Return**

Company Name:

PROGRESSIVE LIFESTYLES LIMITED

Company Number:

03630646

Received for filing in Electronic Format on the: 14/03/2007

YPGAGNUP

Company Details

Period Ending: 14/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

28 WELBECK ST

LONDON W1G 8EW **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PRITESH AMLANI

Address:

6 COOPERS DRIVE BEXLEY PARK

**BEXLEY** 

DARTFORD

KENT DA2 7WS

Director 1:

Name: TREON ANOUP

Address:

**APT 1 7 CAMBRIDGE GATE** 

Date of Birth: Nationality: 12/08/1955

REGENTS PARK

Occupation:

BRITISH DIRECTOR LONDON NW1 4JX

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/09/2006

Name: EUROPEAN WELLBEING (II) LTD

Address: 28 WELBECK STREET

LONDON W1G 8EW

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/03/2007 Authenticated: Yes (E/W)