



Companies House
— for the record —

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Annual Return



XZHF28AC

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Company Name: **PROGRESSIVE MEDIA PUBLISHING LIMITED**

Company Number: **03719293**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**PROGRESSIVE HOUSE 2
MAIDSTONE ROAD
FOOTS CRAY
SIDCUP
KENT
DA14 5HZ**

*Register of
Members Address:*

**PROGRESSIVE HOUSE 2
MAIDSTONE ROAD
FOOTS CRAY
SIDCUP
KENT
DA14 5HZ**

*Register of Debenture
Holders Address:*

**PROGRESSIVE HOUSE 2
MAIDSTONE ROAD
FOOTS CRAY
SIDCUP
KENT
DA14 5HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE CHARD**

Address: **38 OAKHOUSE ROAD
BEXLEYHEATH
KENT
DA6 7NA**

Director 1 :

Name: **MR PETER JOHN DANSON**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR SIMON JOHN PYPER**

Address: **53 ST PETER'S STREET
LONDON
N1 8JR**

Date of Birth: **04/11/1966**

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-B	50000	GBP50000
ORDINARY-A	150000	GBP150000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY-B Shares held as at 24/02/2009

Name: **PROGRESSIVE MEDIA MARKETS LIMITED**

Address:

Shareholding 2:

150000 ORDINARY-A Shares held as at 24/02/2009

Name: **PROGRESSIVE MEDIA MARKETS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

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