



Companies House

**AR01** (ef)

**Annual Return**



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X32VAD82

*Company Name:* **PROGRESSIVE MEDIA MARKETS LIMITED**

*Company Number:* **03719293**

*Date of this return:* **24/02/2014**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **JOHN CARPENTER HOUSE JOHN CARPENTER STREET  
LONDON  
ENGLAND  
EC4Y 0AN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR KENNETH KURANKYI**

*Surname:* **APPIAH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KENNETH KURANKYI**

*Surname:* **APPIAH**

*Former names:*

*Service Address:* **7 STEVENTON ROAD  
SHEPHERDS BUSH  
LONDON  
W12 0SX**

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

*Date of Birth:* **28/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **DANSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JOHN**

*Surname:*                           **PYPER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/11/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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*

<i>Shareholding 1</i>	<b>: 50000 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>WORLD MARKET INTELLIGENCE LIMITED</b>
<i>Shareholding 2</i>	<b>: 150000 ORDINARY-A shares held as at the date of this return</b>
<i>Name:</i>	<b>WORLD MARKET INTELLIGENCE LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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