



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROGRESSIVE TECHNICAL SERVICES LIMITED**

Company Number: **07638459**

Date of this return: **18/05/2014**

SIC codes: **39000**

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

Situation of Registered Office: **ENVIROTECH HOUSE LONGSHIPS ROAD
CARDIFF
WALES
CF10 4RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER BURTON**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **KAY**

Former names:

Service Address: **1 CWRT COLES
CARDIFF
WALES
CF24 2RY**

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

Date of Birth: **19/12/1978** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER BURTON**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/11/1943** *Nationality:* **BRITISH**

Occupation: **ENVIROMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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

Shareholding 1 : 1050 OTHER shares held as at the date of this return
Name: RICHARD JAMES KAY

Shareholding 2 : 450 OTHER shares held as at the date of this return
Name: ROGER KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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