



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **PROGRESSIVE BIKES LTD**

Company Number: **06375140**

Date of this return: **19/09/2011**

SIC codes: **5263**

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

Situation of Registered Office: **8 BROOKBANK AVENUE
CHESTERFIELD
DERBYSHIRE
S40 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA**

Surname: **WILSON-SZOKALO**

Former names:

Service Address: **8 BROOKBANK AVENUE
CHESTERFIELD
DERBYSHIRE
S40 4BA**

Company Director **1**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **8 BROOKBANK AVENUE
CHESTERFIELD
DERBYSHIRE
S40 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1976** *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

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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 19/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-19
Name: SIMON WILSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-19
Name: THERESA WILSON SZOKALO

Authorisation

Authenticated

This form was authorised by one of the following:

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