



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **PROGRESS HOUSE LIMITED**

Company Number: **04162257**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**14 LISTER AVENUE
HITCHIN
HERTFORDSHIRE
SG4 9ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT ERAUD SMITHSON** *Address:* **14 LISTER AVENUE
HITCHIN
HERTFORDSHIRE
SG4 9ES**

Director 1 :

Name: **PETER HALLAM BARKAS** *Address:* **55 MILL ROAD
OVER
CAMBRIDGE
CB24 5PY**

Date of Birth: **29/03/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RONALD EDWARD
WOTHERSPOON** *Address:* **BROADWAYS HAVERHILL ROAD
CASTLE CAMPS
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6TB**

Date of Birth: **18/11/1948** *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	352	GBP352
TOTALS	352	GBP352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

172 ORDINARY Shares held as at 16/02/2008
4 DISPOSED OF IN PERIOD ON 15/02/2008

Name: **PETER HALLAM BARKAS**
Address: **65 MILL ROAD
OVER
CAMBRIDGE
CB24 5PY**

Shareholding 2:

176 ORDINARY Shares held as at 16/02/2008

Name: **RONALD EDWARD WOTHERSPOON**
Address: **BROADWAYS HAVERHILL ROAD CASTLE CAMPS
CAMBRIDGE
CB1 6TB**

Shareholding 3:

4 ORDINARY Shares held as at 16/02/2008

Name: **ISOBEL THERESA BARKAS**

Address: **55 MILL ROAD
OVER
CAMBRIDGE
UNITED KINGDOM
CB24 5PY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

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