



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PROGRESSIVE FOOD COMPANY LIMITED**

Company Number: **06301141**

Date of this return: **03/07/2011**

SIC codes: **5227**

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

Situation of Registered Office: **NAVIGATION HOUSE MILLGATE
NEWARK
NOTTS
NG24 4TS**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **106 LIME GROVE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 4AH**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **GREEN**

Former names:

Service Address: **106 LIME GROVE
NEWARK
NOTTINGHAMSHIRE
NG24 4AH**

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

Date of Birth: **12/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL VICTOR**

Surname: **GREEN**

Former names:

Service Address: **3 BEACON WAY
NEWARK ON TRENT
NOTTINGHAMSHIRE
NG24 2LD**

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

Date of Birth: **30/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 1 ORDINARY shares held as at 2011-07-03
Name: PAUL VICTOR GREEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-03
Name: JAMES GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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