



Companies House
— for the record —

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Annual Return



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Company Name: **PROGRESSIVE EDUCATIONAL TOOLS LIMITED**

Company Number: **03092428**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 MERCIA BUSINESS
VILLAGE
TORWOOD CLOSE
WESTWOOD BUSINESS
PARK
COVENTRY
WEST MIDLANDS
CV4 8HX**

Details of Officers of the Company

Company Secretary 1:

Name: **GAYE GERALDINE DARKINS**

Address: **31 PARK HILL
KENILWORTH
WARWICKSHIRE
CV8 2JG**

Director 1 :

Name: **CHRISTOPHER GEORGE
SEXTON**

Address: **4 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
CV4 8GU**

Date of Birth: **21/01/1971** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **FLEUR JOANNA SEXTON**

Address: **4 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
CV4 8GU**

Date of Birth: **04/03/1972** *Nationality:* **British**

Occupation: **COMPANY 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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 GBP Shares held as at 17/08/2009

Name: **CHRISTOPHER GEORGE SEXTON**

Address:

Shareholding 2:

50 ORDINARY 1 GBP Shares held as at 17/08/2009

Name: **FLEUR JOANNA SEXTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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