AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 03/05/2016

Company Name: IPS PROGRESSION LIMITED
Company Number: 09571504
Date of this return: 01/05/2016
SIC codes: 82990

Company Type: Private company limited by shares
Situation of Registered Office: SUITE 114, BUSINESS FIRST BUSINESS CENTRE 25 GOODLASS ROAD SPEKE LIVERPOOL MERSEYSIDE UNITED KINGDOM L24 9HJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): JULIE MARIE
Surname: HALL
Former names:

Service Address: LOUGH HOUSE APPROACH ROAD
RAMSEY
UNITED KINGDOM
IM8 1EB
Company Director

Type: Person
Full forename(s): MR CHRISTOPHER DAVID
Surname: CHAMPION
Former names: 

Service Address: LOUGH HOUSE APPROACH ROAD
RAMSEY
ISLE OF MAN
IM8 1EB

Country/State Usually Resident: ISLE OF MAN
Date of Birth: **/01/1975
Nationality: BRITISH
Occupation: ADMINISTRATOR
Company Director 2

Type: Person

Full forename(s): MRS JULIE MARIE

Surname: HALL

Former names:

Service Address: LOUGH HOUSE APPROACH ROAD
RAMSEY
ISLE OF MAN
IM8 1EB

Country/State Usually Resident: ISLE OF MAN

Date of Birth: **/09/1966  Nationality: BRITISH

Occupation: ADMINISTRATOR
Company Director

Type: Person
Full forename(s): MR MICHAEL JOHN
Surname: HALL
Former names:

Service Address: LOUGH HOUSE APPROACH ROAD
RAMSEY
ISLE OF MAN
IM8 1EB

Country/State Usually Resident: ISLE OF MAN

Date of Birth: **/07/1971                                   Nationality: BRITISH
Occupation: ADMINISTRATOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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: 800 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN HALL

Shareholding 2: 400 ORDINARY shares held as at the date of this return
Name: JULIE MARIE HALL

Shareholding 3: 800 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID CHAMPION

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 09571504