



Companies House
— for the record —

363a_(ef)

Annual Return



XRY44363

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Company Name: **ABSOLUTE POTENTIAL LIMITED**

Company Number: **05083929**

Company Details

Period Ending: **25/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERITAGE HOUSE, 34
NORTH CRAY
ROAD, BEXLEY
KENT
DA5 3LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER ANNE DENBY**

Address: **10 LOCHMERE CLOSE
ERITH
KENT
DA8 1EA**

Director 1 :

Name: **HEATHER ANNE DENBY**

Address: **10 LOCHMERE CLOSE
ERITH
KENT
DA8 1EA**

Date of Birth:

16/09/1969

Nationality:

British

Occupation:

**RECRUITMENT
CONSULTANT**

Director 2 :

Name: **LESLEY GOLD**

Address: **9 CHARVIL MEADOW ROAD
CHARVIL
READING
BERKSHIRE
RG10 9DX**

Date of Birth:

05/04/1955

Nationality:

South African

Occupation:

**OUTPLACEMENT
CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/03/2008

Name: **HEATHER ANNE DENBY**
Address: **81 HIGH STREET
EDENBRIDGE
KENT
TN8 5AU**

Shareholding 2:

50 ORDINARY Shares held as at 25/03/2008

Name: **LESLEY GOLD**
Address: **9 CHARVIL MEADOW ROAD
CHARVIL
READING
BERKSHIRE
RG10 9DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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