



Companies House
— for the record —

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Annual Return



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Company Name: **ABSOLUTE POTENTIAL LIMITED**

Company Number: **05083929**

Company Details

Period Ending: **25/03/2009**

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: **81 HIGH STREET
EDENBRIDGE
KENT
TN8 5AU**

Director 1 :

Name: **HEATHER ANNE DENBY**

Address: **81 HIGH STREET
EDENBRIDGE
KENT
TN8 5AU**

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 25/03/2009 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 25/03/2009

Name: **HEATHER ANNE DENBY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/03/2009

Name: **LESLEY GOLD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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