



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0QAYPBV**

*Company Name:* **MYPEAKPOTENTIAL LIMITED**

*Company Number:* **05993393**

*Date of this return:* **09/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST.JOHN STREET  
LONDON  
EC1V 4PY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVE**

*Surname:*                **BUNTING**

*Former names:*

*Service Address:*        **RETTENBERGERSTRASSE 3  
BURGBERG  
GERMANY  
87545**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **24/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **HM FORCES**

*Company Director*    **2**

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

*Surname:*                      **HENDERSON**

*Former names:*

*Service Address:*            **8 HIGHCROFT  
MILLBECK GREEN  
COLLINGHAM  
LEEDS  
LS22 5AH**

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

*Date of Birth:*    **28/10/1940**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR TARIQ MOHSIN**

*Surname:*                      **MALIK**

*Former names:*

*Service Address:*            **44 WEST END AVENUE  
HARROGATE  
NORTH YORKSHIRE  
HG2 9BY**

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

*Date of Birth:*    **03/10/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN GRAHAM**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **10 SPRINGFIELD TERRACE  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 9AW**

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

*Date of Birth:* **17/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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* : 1750 ORDINARY shares held as at 2010-11-09  
*Name:* DAVID BUNTING

*Shareholding 2* : 1750 ORDINARY shares held as at 2010-11-09  
*Name:* JOHN DOYLE

*Shareholding 3* : 1750 ORDINARY shares held as at 2010-11-09  
*Name:* STEVAN KENNETH JACKSON

*Shareholding 4* : 3000 ORDINARY shares held as at 2010-11-09  
*Name:* LEEDS METROPOLITAN UNIVERSITY

*Shareholding 5* : 1750 ORDINARY shares held as at 2010-11-09  
*Name:* LEIGH WOODHOUSE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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