



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH5FK6C0**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **BRADLEY POTTS CONSULTING LIMITED**

*Company Number:* **06449826**

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### *Company Details*

*Period Ending:* **11/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**41 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOANNE MARY BRADLEY-POTTS**

*Address:* **24 LANESIDE DRIVE  
BRAMHALL  
CHESHIRE  
SK7 3AR**

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### *Director 1 :*

*Name:* **JOANNE MARY BRADLEY-POTTS**

*Address:* **24 LANESIDE DRIVE  
BRAMHALL  
CHESHIRE  
SK7 3AR**

*Date of Birth:*

**01/05/1973**

*Nationality:*

**British**

*Occupation:*

**HEALTH EXECUTIVE**

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### *Director 2 :*

*Name:* **MATTHEW JAMES POTTS**

*Address:* **24 LANESIDE DRIVE  
BRAMHALL  
CHESHIRE  
SK7 3AR**

*Date of Birth:*

**30/05/1972**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 11/12/2008**

*Name:* **MATTHEW JAMES POTTS**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 11/12/2008**

*Name:* **JOANNE MARY BRADLEY-POTTS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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