



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2013**

**X20MEVM9**

---

<i>Company Name:</i>	<b>Potential P Limited</b>
<i>Company Number:</i>	<b>07118116</b>
<i>Date of this return:</i>	<b>06/01/2013</b>
<i>SIC codes:</i>	<b>70229</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 VINCENT SQUARE LONDON UNITED KINGDOM SW1P 2PN</b>

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ARCHER**

*Former names:*

*Service Address:* **1 VINCENT SQUARE  
LONDON  
UNITED KINGDOM  
SW1P 2PN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS STEPHANIE**

*Surname:*                **PECKHAM**

*Former names:*

*Service Address:*        **16 PELTON ROAD  
LONDON  
UNITED KINGDOM  
SE10 9PQ**

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

*Date of Birth:*    **21/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>100</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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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* : 100 ORDINARY SHARES OF GBP1 shares held as at the date of this return  
*Name:* STEPHANIE PECKHAM

---

## *Authorisation*

*Authenticated*

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

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