



Companies House

AR01 (ef)

Annual Return



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Company Name: **Potent 6 Limited**

Company Number: **SC316669**

Date of this return: **16/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
SCOTLAND
EH3 6AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITELAW WELLS**

*Registered or
principal address:* **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6AT**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTTISH LAW**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MISS LESLEY JEAN NORA**

Surname: **GARDINER**

Former names:

Service Address: **45 FARRER TERRACE
EDINBURGH
UNITED KINGDOM
EH7 6SG**

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

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY JEAN NORA GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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