



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNLEASH THE POTENTIAL CORPORATE SERVICES LIMITED**

Company Number: **06406374**

Date of this return: **23/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **70 OAKLANDS
PEVENSEY
EAST SUSSEX
BN24 5AW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLARE**

Surname: **HAMMOND**

Former names:

Service Address: **70 OAKLANDS
WESTHAM
PEVENSEY
EAST SUSSEX
BN24 5AW**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAMMOND**

Former names:

Service Address: **70 OAKLANDS
WESTHAM
PEVENSEY
EAST SUSSEX
BN24 5AW**

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

Date of Birth: **28/07/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO DIVIDEND PAYMENTS IN PREFERENCE TO ANY OTHER PARTY (C) FULL RIGHTS TO DISTRIBUTION OF FUNDS ON WINDING UP (D) NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

100 ORDINARY Shares held as at 23/10/2009

Name:

DAVID HAMMOND

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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