



Companies House

**AR01** (ef)

**Annual Return**



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**X4ALEXV7**

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*Company Name:* **POSTPOTS LIMITED**

*Company Number:* **04783021**

*Date of this return:* **01/06/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **60 LLANDAFF ROAD  
CARDIFF  
CF11 9NL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BENEDIKT SEBASTIAN**

Surname: **ROBERTSON**

Former names:

Service Address: **60 LLANDAFF ROAD  
CANTON  
CARDIFF  
CF11 9NL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL GEORGE**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/09/1957**                      Nationality: **BRITISH**  
Occupation: **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>303</b>
		<i>Aggregate nominal value</i>	<b>303</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. CLASS A AND CLASS B SHARES HAVE EQUAL RIGHTS TO DISTRIBUTION OF PROFITS AND ASSETS.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>123580</b>
		<i>Aggregate nominal value</i>	<b>123580</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*

EACH SHARE RANKS EQUALLY WITH CLASS A VOTING SHARES FOR DISTRIBUTION OF PROFITS AND ASSETS BUT CLASS B SHARES HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>123883</b>
		<i>Total aggregate nominal value</i>	<b>123883</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **136 ORDINARY A shares held as at the date of this return**  
**167 shares transferred on 2015-03-27**

*Name:* **MICHAEL MILLS**

*Shareholding 2* : **55611 B shares held as at the date of this return**  
**67969 shares transferred on 2015-03-27**

*Name:* **MICHAEL MILLS**

*Shareholding 3* : 136 ORDINARY A shares held as at the date of this return  
*Name:* CRAIG MCCORMACK

*Shareholding 4* : 55611 B shares held as at the date of this return  
*Name:* CRAIG MCCORMACK

*Shareholding 5* : 31 ORDINARY A shares held as at the date of this return  
*Name:* BENEDIKT ROBERTSON

*Shareholding 6* : 12358 B shares held as at the date of this return  
*Name:* BENEDIKT ROBERTSON

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### *Authorisation*

*Authenticated*

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

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