



*Companies House*  
— for the record —

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

**Annual Return**



**XA1CH0WX**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **POSTPOTS LIMITED**

*Company Number:* **04783021**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**60 LLANDAFF ROAD  
CARDIFF  
CF11 9NL**

*Register of  
Members Address:*

**60 LLANDAFF ROAD  
CARDIFF  
CF11 9NL**

*Register of Debenture  
Holders Address:*

**60 LLANDAFF ROAD  
CARDIFF  
CF11 9NL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BENEDICT SEBASTIAN  
ROBERTSON**

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

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### *Director 1 :*

*Name:* **CHRISTOPHER ROGER  
LIVESEY**

*Address:* **22 PARK ROAD  
LONG SUTTON  
LINCOLNSHIRE  
PE12 9DJ**

*Date of Birth:* **16/05/1948**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **MICHAEL GEORGE MILLS**

*Address:* **11 CHAMBERLAIN ROAD  
LLANDAFF NORTH  
CARDIFF  
CF14 2LW**

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

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Director 3 :

Name: **BENEDICT SEBASTIAN  
ROBERTSON**

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

Date of Birth: **01/04/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *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 A</b>	<b>303</b>	<b>GBP303</b>
<b>Other</b>	<b>123580</b>	<b>GBP123580</b>
<i>TOTALS</i>	<b>123883</b>	<b>GBP123883</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **101 ORDINARY A Shares held as at 01/06/2008**

Name: **CHRISTOPHER LIVESEY**  
Address: **22 PARK ROAD  
LONG SUTTON  
LINCOLNSHIRE  
PE12 9DJ**

*Shareholding 2:*

**83500 B Shares held as at 01/06/2008**

*Name:*

**BENEDICT ROBERTSON**

*Address:*

**60 LLANDAFF ROAD  
CARDIFF  
CF11 9NL**

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*Shareholding 3:*

**101 ORDINARY A Shares held as at 01/06/2008**

*Name:*

**BENEDICT ROBERTSON**

*Address:*

**60 LLANDAFF ROAD  
CARDIFF  
CF11 9NL**

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*Shareholding 4:*

**40080 B Shares held as at 01/06/2008**

*Name:*

**CHRISTOPHER LIVESEY**

*Address:*

**22 PARK ROAD  
LONG SUTTON  
LINCOLNSHIRE  
PE12 9DJ**

*Shareholding 5:*

**101 ORDINARY A Shares held as at 01/06/2008**

*Name:*

**MICHAEL MILLS**

*Address:*

**11 CHAMBERLAIN ROAD  
LLANDAFF NORTH  
CARDIFF  
CF14 2LW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

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