



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **POTENTIA INTERNATIONAL LTD**

Company Number: **02757319**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANT THORNTON
HOUSE MELTON STREET
EUSTON SQUARE
EUSTON
LONDON
NW1 2EP**

Details of Officers of the Company

Company Secretary 1:

Name: **JUNE PHILIPPA ADDISON**

Address: **53 CALBOURNE ROAD
LONDON
SW12 8LW**

Director 1 :

Name: **MICHAEL JOHN CLEARY**

Address: **GRANT THORNTON HOUSE MELTON
STREET EUSTON SQUARE
LONDON
NW1 2EP**

Date of Birth:

25/08/1950

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **DAVID ANTHONY STUART
MAXWELL**

Address: **28 SUNTE AVENUE
HAYWARDS HEATH
WEST SUSSEX
RH16 2AA**

Date of Birth:

29/04/1958

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **JOHN DAVID MEW**

Address: **GRANT THORNTON HOUSE MELTON
STREET EUSTON SQUARE
LONDON
NW1 2EP**

Date of Birth: **07/01/1952**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	40000	GBP40000
<i>TOTALS</i>	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/10/2008
40000 DISPOSED OF IN PERIOD ON 02/07/2007

Name: **RSM ROBSON RHODES HOLDINGS LIMITED**

Address:

Shareholding 2:

40000 ORDINARY Shares held as at 20/10/2008

Name:

GRANT THORNTON UK LLP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

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