



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **MA POTTER'S LIMITED**

Company Number: **03092239**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**163 EVERSOLT STREET
LONDON
NW1 1BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAN MANSIGANI**

Address: **36 COPTHALL DRIVE
MILL HILL
LONDON
NW7 2NB**

Director 1 :

Name: **MOHAN MANSIGANI**

Address: **36 COPTHALL DRIVE
MILL HILL
LONDON
NW7 2NB**

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CHIEF
FINANCIAL OFFIC**

Director 2 :

Name: **MR JAMES PARSONS**

Address: **17 EAST HEATH ROAD
LONDON
UNITED KINGDOM
NW3 1AL**

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **GRAHAM TURNER**

Address: **55 ELSYNGE ROAD
WANDSWORTH COMMON
LONDON
SW18 2HR**

Date of Birth: **02/05/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	5380	GBP5380
<i>TOTALS</i>		
	5380	GBP5380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5380 ORDINARY Shares held as at 17/08/2009

Name: **TRAGUS BIDCO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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