



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **THE UNLOCKING POTENTIAL GROUP (EUROPE) LIMITED**

Company Number: **05513625**

Date of this return: **20/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUMMIT HOUSE 2 BLENHEIM AVENUE
MAGOR
SOUTH WALES
WALES
NP26 3NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENERY**

Surname: **COWLEY**

Former names:

Service Address: **BRECON HOUSE DE CLERE WAY
TRELLECK
MONMOUTHSHIRE
NP25 4NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HENERY**

Surname: **COWLEY**

Former names:

Service Address: **BRECON HOUSE DE CLERE WAY
TRELLECK
MONMOUTHSHIRE
NP25 4NY**

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **HURLEY**

Former names:

Service Address: **BRECON HOUSE
DECLERE WAY
TRELLECK
MONMOUTHSHIRE
NP25 4NY**

Country/State Usually Resident: **WALES**

Date of Birth: **15/08/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EMILY HANNAH**

Surname: **WEBB**

Former names:

Service Address: **BRECON HOUSE
DE CLERE WAY
TRELLECK
MONMOUTHSHIRE
NP25 4NY**

Country/State Usually Resident: **WALES**

Date of Birth: **22/09/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : 4750 ORDINARY shares held as at 2010-07-20
Name: JOHN COWLEY

Shareholding 2 : 4750 ORDINARY shares held as at 2010-07-20
Name: GILLIAN HURLEY

Shareholding 3 : 500 ORDINARY shares held as at 2010-07-20
Name: EMILY WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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