



Annual Return

Company Name: **POTENTIALLY LIMITED**

Company Number: **09101474**



X5CM1VH7

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **POTENTIALLY LIMITED**

Company Number: **09101474**

Date of this return: **25/06/2016**

Sic Codes: **62012**

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

Situation of **C/O DR N MORAWETZ**

Registered Office: **46 YALE COURT HONEYBOURNE ROAD LONDON
ENGLAND NW6 1JG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR NORBERT**
Surname: **MORAWETZ**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1979** Nationality: **AUSTRIA**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR TREVOR**
Surname: **BEZZINA**
Service Address: **30 GREENSIDE ROAD LONDON
UNITED KINGDOM W12 9JG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1976** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR ABDUL WAHEED**
Surname: **MOHAMMED**
Service Address: **351 BEECHWOOD ROAD LUTON
UNITED KINGDOM LU4 9RG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1979** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR JEREMY MICHAEL**
Surname: **TOWNSON**
Service Address: **HINCHLEY WOOD MAPPLETON ASHBOURNE
UNITED KINGDOM DE6 2AB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1973** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1088550
	ORDINARY	Aggregate nominal value:	108.855
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1088550
		Total aggregate nominal value:	108.855
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **759500 A ORDINARY shares held as at the date of this return**
Name: **NORBERT MORAWETZ**

Shareholding 2: **81700 A ORDINARY shares held as at the date of this return**
Name: **ABDUL WAHEED MOHAMMED**

Shareholding 3: **71153 A ORDINARY shares held as at the date of this return**
Name: **TREVOR BEZZINA**

Shareholding 4: **100000 A ORDINARY shares held as at the date of this return**
Name: **JEREMY MICHAEL TOWNSON**

Shareholding 5: **76197 A ORDINARY shares held as at the date of this return**
Name: **WAYRA UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

