



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: THE ENGLISH TABLEWARE COMPANY LIMITED

Company Number: 03293416

Date of this return: 17/12/2010

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered Office: HAZLEMS FENTON CHARTERED ACCOUNTANTS PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): GEORGINA DENISE

Surname: DAVIS

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JULIAN**

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 2 ORDINARY shares held as at 2010-12-17
Name: NICHOLAS COWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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