Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **27/02/2014**

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| | |
|---|---|
| *Company Name:* | **A B S POTTERY IMPORTS LIMITED** |
| *Company Number:* | **04366414** |
| *Date of this return:* | **04/02/2014** |
| *SIC codes:* | **46499**<br>**47190** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2 CHAPEL COURT**<br>**HOLLY WALK**<br>**LEAMINGTON SPA**<br>**WARWICKSHIRE**<br>**CV32 4YS** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA KATE**

*Surname:* **ISKANDER**

*Former names:*

*Service Address:* **THE MALTHOUSE 25 WELFORD ROAD**
**BARTON**
**BIDFORD ON AVON**
**WARWICKSHIRE**
**UNITED KINGDOM**
**B50 4NP**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR BARRY**

*Surname:* **ISKANDER**

*Former names:*

*Service Address:* **THE MALTHOUSE 25 WELFORD ROAD**
**BARTON**
**BIDFORD ON AVON**
**WARWICKSHIRE**
**UNITED KINGDOM**
**B50 4NP**

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

*Date of Birth:* **23/04/1932** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY A** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY B** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**HAVE VOTING RIGHTS AND DIVIDENDS IF COMPANY WISHES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **200** |
| | | *Total aggregate nominal value* | **200** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10 ORDINARY B shares held as at the date of this return**
*Name:* **MARGARET PATRICIA LYNCH**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**
*Name:* **BARRY ISKANDER**

*Shareholding 3* : **90 ORDINARY B shares held as at the date of this return**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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