



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2015**

**X41GX9VE**

*Company Name:* **A B S POTTERY IMPORTS LIMITED**

*Company Number:* **04366414**

*Date of this return:* **04/02/2015**

*SIC codes:* **46499**  
**47190**

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

*Situation of Registered Office:* **2 CHAPEL COURT**  
**HOLLY WALK**  
**LEAMINGTON SPA**  
**WARWICKSHIRE**  
**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*    ***I***

*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**

*Company Director* 2

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

*Surname:* **ISKANDER**

*Former names:*

*Service Address:* **THE MALT HOUSE WELFORD ROAD, BARTON  
BIDFORD-ON-AVON  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B50 4NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1931** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAVE VOTING RIGHTS AND DIVIDENDS IF COMPANY WISHES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **0 ORDINARY B shares held as at the date of this return**  
**10 shares transferred on 2014-10-03**

*Name:* **MARGARET PATRICIA LYNCH**

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

*Name:* **BARRY ISKANDER**

*Shareholding 3* : **100 ORDINARY B shares held as at the date of this return**

Name: BARRY ISKANDER

---

## *Authorisation*

*Authenticated*

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

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