



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CNJUI

Company Name: **AUGUSTUS BRANDT ANTIQUES INTERNATIONAL LIMITED**

Company Number: **06524638**

Date of this return: **26/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MARTLET HOUSE E1 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KHALID MOHAMED MAHDI**

Surname: **AL TAJIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **07/09/1958**

Nationality: **UNITED ARAB EMIRATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND RIGHTS, AFTER THE PAYMENT OF THE PREFERENTIAL DIVIDEND, ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE NOMINAL AMOUNT THEREOF AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF ANY SURPLUS FOLLOWING THE PAYMENT TO THE PREFERENCE SHAREHOLDERS OF THE NOMINAL AMOUNT OF THOSE SHARES AND ANY ARREARS OR ACCRUAL OF THE PREFERENTIAL DIVIDEND ACCRUED DOWN TO THE DATE OF THE RETURN OF CAPITAL (AND PRO RATED IN RESPECT OF PART OF A FINANCIAL YEAR) AND PAYABLE, WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS UNLESS (I) THE FIXED CUMULATIVE PREFERENTIAL DIVIDEND DUE IS IN ARREARS OR (II) THE BUSINESS OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING, MODIFYING, ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHED TO THEM, PREFERENTIAL DIVIDEND RIGHTS OF 5% PER ANNUM PAYABLE HALF-YEARLY AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE NOMINAL AMOUNT OF THE SHARES AND ANY ARREARS OR ACCRUAL OF ANY DIVIDEND ACCRUED DOWN TO THE DATE OF THE RETURN OF CAPITAL (AND PRO RATED IN RESPECT OF PART OF A FINANCIAL YEAR) AND PAYABLE, WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350120
		<i>Total aggregate nominal value</i>	350120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 shares held as at the date of this return**
15 shares transferred on 2015-03-26

Name: **AUGUSTUS BRANDT LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-03-26

Name: **PAULINE VERA MABEL PARKINSON**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **POUND STREET TRADING LIMITED**

Shareholding 4 : **350000 PREFERENCE shares held as at the date of this return**
Name: **POUND STREET TRADING 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.