



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCINT NOMINEES LIMITED**

Company Number: **01855017**

Date of this return: **27/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1-5 MOORGATE
LONDON
EC2R 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID THOMAS**

Surname: **HOLDEN**

Former names:

Service Address: **24 HOWITT ROAD
LONDON
NW3 4LL**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **PLAYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE TO SHARE SHARE IN THAT PORTION OF A DIVIDEND WHICH IS EQUAL TO THE RATIO OF THE NUMBER OF SHARES HELD TO THE NUMBER OF SHARES ISSUED. RIGHT TO SHARE IN THE PROCEEDS OF WINDING UP

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 27/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABC INTERNATIONAL BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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