



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABCINT NOMINEES LIMITED**

*Company Number:* **01855017**

*Date of this return:* **27/10/2014**

*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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : **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.