Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **09/12/2014**

Company Name:	**ABC INTERNATIONAL BANK PLC**
Company Number:	**02564490**
Date of this return:	**27/10/2014**
SIC codes:	**64999**
Company Type:	**Public limited company**
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 HILAL MISHARI**

Surname: **AL MUTAIRI**

Former names:

Service Address: **DHAHIYAT ABDULLA AL SALEM BLOCK 1**
AHMAD AL HINDI STREET 25
KUWAIT CITY
KUWAIT
FOREIGN

Country/State Usually Resident: **KUWAIT**

Date of Birth: **10/01/1942** *Nationality:* **KUWAITI**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **DR YOUSEF ABDULLAH**

Surname: **AL-AWADI**

Former names:

Service Address: **P.O. BOX 16082 (35851)**
QADISEYAH
KUWAIT

Country/State Usually Resident: **KUWAIT**

Date of Birth: **01/05/1948** *Nationality:* **KUWAITI**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR ABDULLAH SAUD ABDULAZIZ**

Surname: **AL-HUMAIDHI**

Former names:

Service Address: **HOUSE NO 16**
BL2 - ST3 - AVE 1
YARMOUK
KUWAIT

Country/State Usually Resident: **KUWAIT**

Date of Birth: **07/01/1948** *Nationality:* **KUWAITI**

Occupation: **COMMERCIAL BANKER**

Company Director *4*

Type: **Person**

Full forename(s): **MR DAVID THOMAS RHYS**

Surname: **CARSE**

Former names:

Service Address: **PINK COTTAGE**
CHURCH ROAD LITTLE WALDINGFIELD
SUDBURY
SUFFOLK
CO10 0SR

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

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 5

Type: **Person**

Full forename(s): **DR FLORENCE HADI**

Surname: **EID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1967** *Nationality:* **LEBANESE**

Occupation: **ECONOMIST**

Company Director 6

Type: **Person**

Full forename(s): **MR SADDEK OMAR ALI**

Surname: **ELKABER**

Former names:

Service Address: **CENTRAL BANK OF LIBYA P.O. BOX 1103**
TRIPOLI
LIBYA

Country/State Usually Resident: **LIBYA**

Date of Birth: **11/11/1951** *Nationality:* **LIBYAN**

Occupation: **GOVERNOR OF THE CENTRAL BANK OF LIBYA**

Company Director 7

Type: **Person**

Full forename(s): **DR KHALED SAID RAMADAN**

Surname: **KAWAN**

Former names:

Service Address: **PO Box P.O. BOX 5**
ABC TOWER DIPLOMATIC AREA
MANAMA
BAHRAIN

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **29/11/1956** *Nationality:* **LIBYAN**

Occupation: **BANKER**

Company Director 8

Type: **Person**
Full forename(s): **MR ANGUS GILLIES**

Surname: **MACLENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 9

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**	*Number allotted*	**212296000**
		Aggregate nominal value	**212296000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE = ONE VOTE RIGHT TO 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 IN PROPORTION DIRECTLY TO THE NUMBER OF SHARES HELD SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**212296000**
		Total aggregate nominal value	**212296000**

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 : **212296000 ORDINARY shares held as at the date of this return**

Name: **ARAB BANKING CORPORATION (B.S.C.)**

Authorisation

Authenticated

This form was authorised by one of the following:

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