



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **ABG FINANCE INTERNATIONAL PLC**

Company Number: **03772798**

Company Details

Period Ending: **13/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **SPYRIDON KOLIATSAS**

Address: **2 KRIEZOTOY & 4 PANEPISTIMIOU
STREET
ATHENS
ATTIKI 106 71
GREECE**

Director 1 :

Name: **VASILEIOS DROUGKAS**

Address: **23 PANEPISTIMIOU STREET
ATHENS
ATTIKI 105 64
GREECE**

Date of Birth: **23/05/1947** *Nationality:* **Greek**

Occupation: **CHAIRMAN**

Director 2 :

Name: **SPYRIDON KOLIATSAS**

Address: **2 KRIEZOTOY & 4 PANEPISTIMIOU
STREET
ATHENS
ATTIKI 106 71
GREECE**

Date of Birth: **22/11/1969** *Nationality:* **Greek**

Occupation: **SECRETARY**

Director 3 :

Name: **NIKOLAOS XANALATOS** Address: **2 KRIEZOTOU & 4 PANEPISTIMIOU
STREET
ATHENS
ATTIKI 106 71
GREECE**

Date of Birth: **18/10/1968** Nationality: **Greek**

Occupation: **ATTORNEY AT LAW**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 13/05/2009

Name: **AGRICULTURAL BANK OF GREECE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name:

PANAYIOTIS NIKOLAOU VARANGIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**