



Companies House
— for the record —

AR01 (ef)

Annual Return



XJOY7KNG

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **ABG FINANCE INTERNATIONAL PLC**

Company Number: **03772798**

Date of this return: **13/05/2010**

SIC codes: **6523**

Company Type: **Public limited company**

Situation of Registered Office: **400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SPYRIDON**
Surname: **KOLIATSAS**
Former names:
Service Address: **2 KRIEZOTOU & 4 PANEPISTIMIOU STREET**
ATHENS
ATTIKI 106 71
GREECE

Company Director **1**

Type: **Person**
Full forename(s): **SPYRIDON**
Surname: **KOLIATSAS**
Former names:
Service Address: **2 KRIEZOTOY & 4 PANEPISTIMIOU STREET**
ATHENS
ATTIKI 106 71
GREECE

Country/State Usually Resident: **GREECE**

Date of Birth: **22/11/1969** *Nationality:* **GREEK**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **ADAMANTINI**
Surname: **LAZARI**
Former names:
Service Address: **400 CAPABILITY GREEN**
 LUTON
 BEDFORDSHIRE
 ENGLAND
 LU1 3AE

Country/State Usually Resident: **GREECE**

Date of Birth: **12/04/1958** *Nationality:* **GREEK**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **DIMITRIOS**
Surname: **ROUSSIS**
Former names:
Service Address: **400 CAPABILITY GREEN**
 LUTON
 BEDFORDSHIRE
 ENGLAND
 LU1 3AE

Country/State Usually Resident: **GREECE**

Date of Birth: **16/12/1976** *Nationality:* **GREEK**
Occupation: **NONE**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING. | | |

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 49998 |
| | | <i>Aggregate nominal value</i> | 49998 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49999 ORDINARY Shares held as at 13/05/2010

Name:

AGRICULTURAL BANK OF GREECE

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/05/2010

Name:

VASILEIOS DROUGKAS

Address:

Shareholding : 3

0 ORDINARY Shares held as at 13/05/2010

1 DISPOSED OF IN PERIOD ON 12/11/2009

Name:

PANAYIOTIS NIKOLAOU VARANGIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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