



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABG FINANCE INTERNATIONAL PLC**

Company Number: **03772798**

Date of this return: **13/05/2011**

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 KRIEZOTOU & 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>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 13/05/2011 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 2011-05-13
Name: AGRICULTURAL BANK OF GREECE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-13
Name: VASILEIOS DROUGKAS

Authorisation

Authenticated

This form was authorised by one of the following:

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