



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **ABCIB ISLAMIC ASSET MANAGEMENT LIMITED**

Company Number: **04108375**

Date of this return: **27/10/2010**

SIC codes: **6523**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **NOFAL SHAMOUN**

Surname: **BARBAR**

Former names:

Service Address: **24 ST GEORGES COURT
GLOUCESTER ROAD
LONDON
SW7 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1941**

Nationality: **FRENCH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : 100 ORDINARY shares held as at 2010-10-27
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.