



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS INTERNATIONAL COMMODITIES LIMITED**

Company Number: **04465814**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**247 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DIMITRI
MARCOU**

Address: **34 FRIERN WATCH AVENUE
LONDON
N12 9NT**

Director 1 :

Name: **DIMITRIOS MARCOU**

Address: **32 OAKLEIGH PARK NORTH
WHETSTONE
LONDON
N20 9AR**

Date of Birth: **26/10/1940** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICHOLAS DIMITRI
MARCOU**

Address: **34 FRIERN WATCH AVENUE
LONDON
N12 9NT**

Date of Birth: **18/03/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 20/06/2009

Name: **D MARCOU**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 20/06/2009

Name: **D MARCOU AS NOMINEE**

Address:

Shareholding 3:

60 ORDINARY Shares held as at 20/06/2009

Name:

N D MARCOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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