

363a (ef)

Annual Return



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Company Name: A C & C INTERNATIONAL CONGRESS ORGANIZERS (LONDON) LTD.

Company Number: 04645755

Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

63B BRIGHTON ROAD SOUTH CROYDON SURREY CR2 6EE

Details of Officers of the Company

Company Secretary 1:			
Name: MARKOS DRAKOS	Address.	1 IASONOS STRE NICOSIA CYPRUS 1092	ET
Name: MARKOS DRAKOS		1 IASONOS STREE NICOSIA 1082 CYPRUS FOREIGN	ZT
Date of Birth: Nationality: 10/08/1959	Cypriot	Occupation:	BUSINESS CONSULTANT
Director 2 :			
Name: KYRIACOS GRIVEAS		16 PARADISOU ST MAROUSI ATHENS 15125 GREECE FOREIGN	REET
Date of Birth: Nationality: 16/11/1964	Greek	Occupation:	BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1000 ORDINARY Shares held as at 23/01/2008

Name: A C & C (CYPRUS) LIMITED

66 ACROPOLIS AVENUE

2012 NICOSIA CYPRUS

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2008 Authenticated: Yes (E/W)