



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKX7H6QY**

*Received for filing in Electronic Format on the: 22/01/2009*

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

*Company Number:*    **04645755**

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### *Company Details*

*Period Ending:* **22/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**63B BRIGHTON ROAD  
SOUTH CROYDON  
SURREY  
CR2 6EE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARKOS DRAKOS**

*Address:* **66 ACROPOLIS AVENUE  
2012  
NICOSIA  
CYPRUS**

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*Director 1 :*

*Name:* **MARKOS DRAKOS**

*Address:* **66 ACROPOLIS AVENUE  
2012  
NICOSIA  
CYPRUS**

*Date of Birth:* **10/08/1959**    *Nationality:* **CYPRIOT**    *Occupation:* **BUSINESS CONSULTANT**

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*Director 2 :*

*Name:* **MR KYRIAKOS GRIVEAS**

*Address:* **9 PSARREA P.  
P.PENTELI  
15236 ATHENS  
GREECE**

*Date of Birth:* **16/11/1964**    *Nationality:* **GREEK**    *Occupation:* **BUSINESSMAN**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 22/01/2009**

*Name:* **A C & C (CYPRUS) LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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