



*Companies House*  
— for the record —

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

**Annual Return**



**X3MF84LY**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **ROSSTOCK U.K. LIMITED**

*Company Number:* **02847702**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**12 HAY HILL  
LONDON  
UK  
W1J 8NR**

*Register of  
Members Address:*

**12 HAY HILL  
LONDON  
UK  
W1J 8NR**

*Register of Debenture  
Holders Address:*

**12 HAY HILL  
LONDON  
UK  
W1J 8NR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SOPHOKLIS ARGYROU**

*Address:* **28 BEECHES WALK  
CARSHALTON BEECHES  
SURREY  
SM5 4JT**

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*Director 1 :*

*Name:* **MR SOPHOKLIS ARGYROU**

*Address:* **28 BEECHES WALK  
CARSHALTON BEECHES  
SURREY  
SM5 4JT**

*Date of Birth:*

**28/05/1973**

*Nationality:*

**Cypriot**

*Occupation:*

**BANKER**

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*Director 2 :*

*Name:* **AVRAAM COSTA**

*Address:* **83 ARNOS GROVE  
LONDON  
N14 7AG**

*Date of Birth:*

**07/05/1972**

*Nationality:*

**British**

*Occupation:*

**BANK OFFICER**

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Director 3 :

Name: **CHRISTOS GABRIELIDES** Address: **COACH HOUSE FURZEFIELD CHASE  
DORMANS PARK  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2LY**

Date of Birth: **13/11/1964** Nationality: **British** Occupation: **BANKER**

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### *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>19300041</b>	<b>GBP19300041</b>

#### *TOTALS*

<b>19300041</b>	<b>GBP19300041</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**19300041 ORDINARY Shares held as at 23/10/2008**

Name: **MARFIN POPULAR BANK PUBLIC CO. LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/11/2008**

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