



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XUGNMOSW

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

*Company Number:* **02847702**

*Date of this return:* **23/10/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12 HAY HILL  
LONDON  
UNITED KINGDOM  
W1J 8NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SOPHOKLIS**

*Surname:* **ARGYROU**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SOPHOKLIS**

*Surname:*                **ARGYROU**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1973**

*Nationality:*    **CYPRIOT**

*Occupation:*    **BANKER**

*Company Director*    **2**

*Type:*                      **Person**  
*Full forename(s):*        **AVRAAM**

*Surname:*                **COSTA**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/05/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BANK OFFICER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOS**

*Surname:*                **GABRIELIDES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19300041</b>
		<i>Aggregate nominal value</i>	<b>19300041</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19300041</b>
		<i>Total aggregate nominal value</i>	<b>19300041</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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* : **19300041 ORDINARY shares held as at 2010-10-23**  
*Name:* **MARFIN POPULAR BANK PUBLIC CO. LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.