



Companies House

**AR01** (ef)

**Annual Return**



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**X3801CZ7**

*Company Name:* **ABS-CBN EUROPE LIMITED**

*Company Number:* **04757516**

*Date of this return:* **08/05/2014**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **C/O ABS-CBN EUROPE LIMITED  
117 EARL'S COURT ROAD  
LONDON  
UNITED KINGDOM  
SW5 9RL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GARCIA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. EDGARDO**

Surname: **GARCIA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1960** Nationality: **FILIPINO**  
Occupation: **MANAGING DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR RAFAEL LA'O**

*Surname:*                      **LOPEZ**

*Former names:*

*Service Address:*            **65 BAYVIEW  
SAN CARLOS  
CALIFORNIA 94070  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/04/1957**

*Nationality:*    **UNITED STATES**

*Occupation:*    **MEDIA**

## Statement of Capital (Share Capital)

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|                                 |                 |                                |                |
|---------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5050000</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>5050000</b> |
| <i>Currency</i>                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                                 |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>   |                 |                                |                |
| <b>ORDINARY SHARES OF STOCK</b> |                 |                                |                |

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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>5050000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5050000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5050000 ORDINARY shares held as at the date of this return**  
*Name:* **ABS-CBN GLOBAL LTD**

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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.