



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04757516**

Date of this return: **08/05/2015**

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
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

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**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5050000
		<i>Total aggregate nominal value</i>	5050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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