



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07381764**

Date of this return: **29/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **117 EARLS COURT ROAD
LONDON
SW5 9RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNA KARINA VELEZ**

Surname: **RODRIGUEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARIUAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1974** Nationality: **PHILIPPINE**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LOPEZ**

Former names:

Service Address: **150 SHORELINE DRIVE
REDWOOD CITY
USA
CA 94065**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1957** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ANNA KARINA VELEZ**

Surname: **RODRIGUEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **UNITED STATES**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	413000
		<i>Aggregate nominal value</i>	413000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	413000
		<i>Total aggregate nominal value</i>	413000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **413000 ORDINARY shares held as at the date of this return**
Name: **ABS-CBN EUROPE 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.