



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

**X4063RCA**

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

*Company Number:* **07381764**

*Date of this return:* **29/01/2015**

*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): **MR EDGARDO BERNARDO**

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 LUIS**

Surname: **BARIUAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/01/1974** Nationality: **PHILIPPINE**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDGARDO BERNARDO**

*Surname:* **GARCIA**

*Former names:*

*Service Address:* **117 EARLS COURT ROAD  
LONDON  
ENGLAND  
SW5 9RL**

*Country/State Usually Resident:* **PHILIPPINES**

*Date of Birth:* **27/02/1960** *Nationality:* **FILIPINO**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*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:*    **19/04/1957**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>413000</b>
		<i>Aggregate nominal value</i>	<b>413000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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>413000</b>
		<i>Total aggregate nominal value</i>	<b>413000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **413000 ORDINARY shares held as at the date of this return**  
*Name:* **ABS-CBN EUROPE 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.