



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROYALISTAS INTERNATIONAL LTD**

*Company Number:* **08796947**

*Date of this return:* **29/11/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **UNIT 2 CAMBRIDGE COURT 210 SHEPHERDS BUSH ROAD  
HAMMERSMITH  
LONDON  
ENGLAND  
W6 7NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCORPORATE SECRETARIAT LIMITED**

*Registered or  
principal address:* **3RD FLOOR HANOVER STREET  
HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1YH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04243262**

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*Company Director*    ***1***

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

*Surname:*                            **CASTANEDA**

*Former names:*

*Service Address:*                **25 CABANATUAN ROAD  
PHILAM LIFE HOMES  
QUEZON CITY  
PHILIPPINES  
1104**

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

*Date of Birth:*    **02/09/1954**                                *Nationality:*    **FILIPINO**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JULUIS ALLAN**

*Surname:* **NOLASCO**

*Former names:*

*Service Address:* **907 ROSEMONT TOWER  
75 PANAY AVENUE  
QUEZON CITY  
PHILIPPINES  
1100**

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

*Date of Birth:* **14/07/1981**

*Nationality:* **FILIPINO**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JULUIS ALLAN NOLASCO**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RICARDO CASTANEDA**

## *Authorisation*

*Authenticated*

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

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