



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROYALISTAS INTERNATIONAL LTD**

Company Number: **08796947**

Date of this return: **11/06/2015**

SIC codes: **47990**

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

Situation of Registered Office: **1 KENWAY ROAD
LONDON
ENGLAND
SW5 0RP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**153 CRESCENT ROAD
DAGENHAM
ESSEX
ENGLAND
RM10 7HR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALVIN VILLEGAS**

Surname: **JAVIER**

Former names:

Service Address: **153 CRESCENT ROAD
DAGENHAM
ESSEX
ENGLAND
RM10 7HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALVIN VILLEGAS**

Surname: **JAVIER**

Former names:

Service Address: **153 CRESCENT ROAD
DAGENHAM
ESSEX
ENGLAND
RM10 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR LUDIGARIO ARCAN**

Surname: **FAROCHILEN**

Former names:

Service Address: **1 KENWAY ROAD
LONDON
ENGLAND
SW5 0RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2015-06-09

Name: **JULUIS ALLAN NOLASCO**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2015-06-09

Name: **RICARDO CASTANEDA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **ALVIN VILLEGAS JAVIER**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **LUDIGARIO ARCAN FAROCHILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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