Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/02/2016**

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Company Name:	**BB. (BINIBINING) PILIPINAS UK LIMITED**
Company Number:	**02996746**
Date of this return:	**01/12/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 MARTIN HOUSE 179 NORTH END ROAD** **LONDON** **ENGLAND** **W14 9NL**

Officers of the company

Company Director 1

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

Surname: **ALFANTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THEODORA ALFANTE**

Surname: **ALFANTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

UNRESTRICTED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THEODORA ALFANTE ALFANTE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCISCO ALFANTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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