

AR01 (ef)

Annual Return



X4B9227C

Received for filing in Electronic Format on the:

09/07/2015

Company Name:

FILIPINO DISCOUNTS LIMITED

Company Number:

09084384

Date of this return:

12/06/2015

SIC codes:

73110

Company Type:

Private company limited by shares

Situation of Registered

se: I On

Office:

SUITE C, 100 BLAXLAND HOUSE AUSTRALIA ROAD

LONDON

UNITED KINGDOM

W12 7NJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS BILLIE JEAN

Surname: MARQUEZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1980 Nationality: BRITISH

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: BILLIE JEAN MARQUEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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