



Annual Return

Company Name: **EMPERADOR HOLDINGS (GB) LTD**

Company Number: **09094033**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0VJQA

Company Name: **EMPERADOR HOLDINGS (GB) LTD**

Company Number: **09094033**

Date of this return: **19/06/2016**

Sic Codes: **82990**

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

Situation of **20-22 BEDFORD ROW LONDON**

Registered Office: **WC1R 4JS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR BRYAN HAROLD**
Surname: **DONAGHEY**
Service Address: **C/O WHYTE AND MACKAY DALMORE HOUSE GLASGOW 310 ST.
VINCENT STREET
SCOTLAND G2 5RG**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS VALERIE MAY**
Surname: **MCMURTRIE**
Service Address: **C/O WHYTE AND MACKAY DALMORE HOUSE GLASGOW 310 ST.
VINCENT STREET
SCOTLAND G2 5RG**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **ANDREW CHONGBUAN**
Surname: **TAN**
Service Address: **C/O 7TH FLOOR, 1880 EASTWOOD AVE. 188 E. RODRIGUEZ AVE.
QUEZON CITY BAGUMBAYAN
PHILIPPINES**

Country/State **PHILIPPINES**

Usually Resident:

Date of Birth: ****/08/1949**

Nationality: **FILIPINO**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142000001
Currency:	GBP	Aggregate nominal value:	142000001

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	142000001
		Total aggregate nominal value:	142000001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **142000001 ORDINARY shares held as at the date of this return**
Name: **EMPERADOR INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

