



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2010**

**X1CTBPDG**

*Company Name:* **SOUTH ATLANTIS INVESTMENTS LIMITED**

*Company Number:* **00104775**

*Date of this return:* **14/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **STERLING HOUSE 27 HATCHLANDS  
ROAD, REDHILL  
SURREY  
RH1 6RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LETICIA EMILIA ROSA**

*Surname:* **MARTINEZ DE DA COSTA**

*Former names:*

*Service Address:* **COLON 2169 PISO 7 A  
MAR DEL PLATA BUENOS AIRES 7600  
ARGENTINA  
FOREIGN**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **NELIDA BEATRIZ**

*Surname:*                            **BENGOCHEA**

*Former names:*

*Service Address:*                **VALENTIN VIRASORO 949**  
    **CABA**  
    **BUENOS AIRES 1405**  
    **ARGENTINA**

*Country/State Usually Resident:*    **ARGENTINA**

*Date of Birth:*    **19/11/1942**                                *Nationality:*    **ARGENTINA**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* LETICIA EMILIA ROSA

*Surname:* MARTINEZ DE DA COSTA

*Former names:*

*Service Address:* COLON 2169 PISO 7 A  
MAR DEL PLATA BUENOS AIRES 7600  
ARGENTINA  
FOREIGN

*Country/State Usually Resident:* ARGENTINIA

*Date of Birth:* 21/09/1944 *Nationality:* ARGENTINA

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2330000</b>
		<i>Aggregate nominal value</i>	<b>2330000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2330000</b>
		<i>Total aggregate nominal value</i>	<b>2330000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : 2329999 ORDINARY shares held as at 2010-11-14  
*Name:* UNICAMPOS SA

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-14  
*Name:* INTERCOMFINANZ SA

## *Authorisation*

*Authenticated*

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

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