



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH ATLANTIS INVESTMENTS LIMITED**

Company Number: **00104775**

Date of this return: **14/11/2015**

SIC codes: **74990**

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 ***1***

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: ****/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: **/09/1944

Nationality: ARGENTINA

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **2329999 ORDINARY shares held as at the date of this return**
Name: **UNICAMPOS SA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.