



Companies House

AR01 (ef)

Annual Return



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X31PWA9S

Company Name: **GC IMPSAT HOLDINGS I LIMITED**

Company Number: **06056257**

Date of this return: **17/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **7TH FLOOR
10 FLEET PLACE
LONDON
ENGLAND
EC4M 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS ALEXANDER**

Surname: **SPENCE**

Former names:

Service Address: **45 COLWITH ROAD
LONDON
W6 9EY**

Company Secretary 2

Type: **Person**
Full forename(s): **MITCHELL COLE**

Surname: **SUSSIS**

Former names:

Service Address: **6 YORKSHIRE DRIVE
MENDHAM
NJ 07945
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **HECTOR ROBERTO**

Surname: **ALONSO**

Former names:

Service Address: **E RAWSON DE DELLEPIANE
BUENOS AIRES
150-8 PISO
ARGENTINA**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **18/08/1957** *Nationality:* **ARGENTINIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR QAMAR UL ARFEEN**

Surname: **QADEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1965**

Nationality: **BRITISH**

Occupation: **TAX SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	303872
		<i>Aggregate nominal value</i>	303872
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	303872
		<i>Total aggregate nominal value</i>	303872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **303872 ORDINARY shares held as at the date of this return**
Name: **GC IMPSAT HOLDINGS NEDERLAND B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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