



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAMPA FOODS LIMITED**

Company Number: **06901283**

Date of this return: **11/05/2010**

SIC codes: **5117**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MARIANO**

Surname: **SAMBUCETTI**

Former names:

Service Address: **FLAT 2 15 THE PARAGON
CLIFTON
BRISTOL
BS8 4LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1979** *Nationality:* **ARGENTINE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JUAN MANUEL**

Surname: **URIBURU**

Former names:

Service Address: **DR. LUIS PASTEUR 1227 MARTINEZ
BUENOS AIRES
CP 1640
ARGENTINA**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **07/08/1982** *Nationality:* **ARGENTINE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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 : **0 ORDINARY shares held as at 2010-05-11**
1 shares transferred on 2009-05-11

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-05-11**

Name: **MARIANO SAMBUCETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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